

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089234

FILED
Feb 22, 2008
Secretary of State

Entity Name: PETER J. LETO, LLC

Current Principal Place of Business:

850 SW 11TH CT
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

6171 SHADOW TREE LN
LAKE WORTH, FL 33463 US

New Mailing Address:

850 SW 11TH CT
FORT LAUDERDALE, FL 33315 US

FEI Number: 20-3446574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETO, PETER J
5851 HOLMBERG ROAD
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

LETO, PETER J JR
850 SW 11TH CT
FORT LAUDERDALE, FL 33315 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER J. LETO, JR

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LETO, PETER J
Address: 850 SW 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER J. LETO, JR.

MGMR

02/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date