2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101411

Entity Name: PURE PLEASURE OF ST. PETERS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 I-70 NORTH SERVICE ROAD UNITS 4332 AND 4324 ST. PETERS, MO 63376

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 818 CLEARWATER, FL 33757

FEI Number: 20-4547768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFE, RANDOLPH J 100 NORTH TAMPA STREET, SUITE 2700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 KLEINHANS, JAMES

 Address:
 P.O. BOX 818

 City-St-Zip:
 CLEARWATER, FL 33757

I hereby 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 Statues.

SIGNATURE: JIM KLEINHANS MGMR 04/28/2011