

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102123

Entity Name: PESSO PROPERTIES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

639 SW 1 ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

639 SW 1 ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 55-0906871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER-PESSO, JANEN
639 SW 1 ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MOYER-PESSO, JANEN D
Address: 639 SW 1 ST.
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: PESSO, STEVEN M
Address: 639 SW 1 ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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: JANEN MOYER-PESSO

MGR

04/28/2008

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