

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102123

Entity Name: PESSO PROPERTIES, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

SANCTUARY CENTER
4800 N. FEDERAL HWY., SUITE E-302
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

SANCTUARY CENTER
4800 N. FEDERAL HWY., SUITE E-302
BOCA RATON, FL 33431 US

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
SANCTUARY CENTER
4800 N. FEDERAL HWY., SUITE E-302
BOCA RATON, FL 33431 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
Name: MOYER-PESSO, JANEN D
Address: 639 SW 1 ST.
City-St-Zip: BOCA RATON, FL 33486

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

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 Statutes.

SIGNATURE: JANEN MOYERPESSO

MGRM

04/09/2012

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