

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106760

**FILED**  
**Jan 18, 2008**  
**Secretary of State**

**Entity Name:** SUSAN MARY PELLETIER, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

5901 HATCHINEHA ROAD  
HAINES CITY, FL 33844 US

**New Principal Place of Business:**

5801 HATCHINEHA ROAD  
HAINES CITY, FL 33844 US

**Current Mailing Address:**

5901 HATCHINEHA ROAD  
HAINES CITY, FL 33844 US

**New Mailing Address:**

**FEI Number:** 20-3699385      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CEDRIC E. LEWIS & ASSOCIATES  
332 THIRD STREET  
WINTER HAVEN, FL 33881 US

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

SUSAN, PELLETIER M MGRM  
5801 HATCHINEHA ROAD  
HAINES CITY, FL 33844 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: SUSAN M. PELLETIER

01/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PELLETIER-HAMEL, SUSAN M  
Address: 5901 HATCHINEHA ROAD  
City-St-Zip: WINTER HAVEN, FL 33844 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: SUSAN M. PELLETIER

MGMR

01/18/2008

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