

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121193

FILED
Apr 27, 2008
Secretary of State

Entity Name: PPE PROPERTIES, L.L.C.

Current Principal Place of Business:

529 VIA TRIPOLI
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

27 BREAKNECK ROAD
HUDSON, NH 03051

New Mailing Address:

FEI Number: 01-0798513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, HENRY
5888 SOUTHWEST 55TH PLACE
OCALA, FL 34474 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: MGRM () Delete
Name: FAUTEUX, YVAN G
Address: 29 LOUISE DRIVE
City-St-Zip: LITCHFIELD, NH 03052

Title: MGRM () Delete
Name: POULIOT, STEPHEN R
Address: 33 BOYDE ROAD
City-St-Zip: HUDSON, NH 03051

Title: MGRM () Delete
Name: PLANTE, MARCO
Address: 124 BUSH HILL ROAD
City-St-Zip: HUDSON, NH 03051

Title: MGRM () Delete
Name: EATON, JEFFREY S
Address: 27 BREAKNECK ROAD
City-St-Zip: HUDSON, NH 03051

Title: MGRM () Delete
Name: POULIOT, DONNA J
Address: 33 BOYD ROAD
City-St-Zip: HUDSON, NH 03051

Title: MGRM () Delete
Name: EATON, VICKY M
Address: 27 BREAKNECK ROAD
City-St-Zip: HUDSON, NH 03051

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: VICKY EATON

MGRM

04/27/2008

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