

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013598

FILED
Apr 09, 2008
Secretary of State

Entity Name: ST. PIERRE ENTERPRISES, LLC

Current Principal Place of Business:

120 CHRISTMAS TREE LANE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

2126 HWY 2321
SOUTHPORT, FL 32409 US

Current Mailing Address:

120 CHRISTMAS TREE LANE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 20-4320148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 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: ST. PIERRE, MICHAEL
Address: 120 CHRISTMAS TREE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: ST. PIERRE, CONNIE
Address: 120 CHRISTMAS TREE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: CONNIE ST. PIERRE

MGRM

04/09/2008

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