

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018080

FILED
Mar 10, 2009
Secretary of State

Entity Name: JOHN H. PESTALOZZI JR. LLC

Current Principal Place of Business:

17309 HIALEAH DR.
ODESSA, FL 33556 US

New Principal Place of Business:

10003 PARLEY DR.
TAMPA, FL 33626 US

Current Mailing Address:

17309 HIALEAH DR.
ODESSA, FL 33556 US

New Mailing Address:

10003 PARLEY DR.
TAMPA, FL 33626 US

FEI Number: 20-4335921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTALOZZI, JOHN H JR.
10003 PARLEY DR.
TAMPA, FL 33626 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: PESTALOZZI, JOHN H JR.
Address: 17309 HIALEAH DR
City-St-Zip: ODESSA, FL 33556 US

Title: MGR () Delete
Name: PESTALOZZI, WHITNEY M
Address: 17309 HIALEAH DR.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PESTALOZZI, WHITNEY M
Address: 10003 PARLEY DR.
City-St-Zip: TAMPA, FL 33626 US

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: JOHN H. PESTALOZZI, JR.

MGR

03/10/2009

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