

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021812

Entity Name: PETE BERTOLOTTI, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

244 SE 20TH CT
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

244 SE 20TH CT
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 43-2099445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTOLOTTI, PETE M
Address: 244 SE 20TH CT
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM (X) Delete
Name: BURBAR, KIMBERLY S
Address: 244 SE 20TH CT
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM (X) Delete
Name: MAXWELL, SAMUAL
Address: 244 SE 20TH CT
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

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

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: SHANNON DUNN FOR PETE BERTOLOTTI

RA

05/29/2008

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