2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024413

Entity Name: PETER BISCONTI, LLC

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 N. OCEAN BLVD.

APT S4

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

120 N. OCEAN BLVD. APT S4

DELRAY BEACH, FL 33483 US

FEI Number: 20-4486013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
120 N. OCEAN BLVD
TALLAHASSEE, FL 32301 US
120 N. OCEAN BLVD
APT S4

DELRAY BEACH, FL 33483 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: PETER BISCONTI 01/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BISCONTI, PETER E
 Name:

 Address:
 120 N. OCEAN BLVD. APT S4
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BISCONTI, EDWARD J
 Name:

 Address:
 103 YACHT CLUB WAY
 Address:

 City-St-Zip:
 LANTANA, FL 33462 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER BISCONTI MGRM 01/17/2007