2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031591

Entity Name: PETER DOWNIE, LLC

FILED May 01, 2011 Secretary of State

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

1075 DUVAL STREET 1218 PEARL STREET

C-23 KEY WEST, FL 33040 US

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1075 DUVAL STREET 1218 PEARL STREET

C-23 KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: 20-9576386 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:

KLITENICK, RICHARD M ESQ 1009 SIMONTON STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MONGO, MIKE

 Address:
 1218 PEARL STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

I hereby 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 Statues.

SIGNATURE: RICHARD M. KLITENICK R/A 05/01/2011