2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038987

Entity Name: PETRULAK ENTERPRISES, LLC

FILED May 13, 2008 Secretary of State

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

1056 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1056 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

FEI Number: 20-4709214 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: Name and Address of New Registered Agent:

O'HAIRE, MICHAEL PETRULAK, LISA M
3111 CARDINAL DRIVE 1056 OLD DIXIE HWY

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 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: LISA M. PETRULAK 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PETRULAK, JOSEPH A
 Name:

 Address:
 1056 OLD DIXIE HIGHWAY
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

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

 Name:
 PETRULAK, LISA M
 Name:

 Address:
 1056 OLD DIXIE HIGHWAY
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: LISA M. PETRULAK MGRM 05/13/2008