

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095629

FILED
Jan 21, 2010
Secretary of State

Entity Name: BOPETE INVESTMENTS LLC

Current Principal Place of Business:

3455 WEST FOREST LAKES DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

3347 OLD OAK DR
SARASOTA, FL 34239

Current Mailing Address:

3455 WEST FOREST LAKES DRIVE
SARASOTA, FL 34232

New Mailing Address:

3347 OLD OAK DR
SARASOTA, FL 34239

FEI Number: 20-5837256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM B
3455 WEST FOREST LAKES DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PETER, WILLIAM B
3347 OLD OAK DR
SARASOTA, FL 34239 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: WILLIAM B PETER

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, WILLIAM B
Address: 3455 WEST FOREST LAKES DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: PETER, ANDREW M
Address: 204 LAKE AVENUE
City-St-Zip: SARASOTA SPRINGS, NY 12866

Title: MGRM
Name: PETER, DAVID B
Address: 471 CLIFTON RD NE
City-St-Zip: ATLANTA, GA 30307

Title: MGRM
Name: JOHNSON, HAROLD L
Address: 3348 OLD OAK DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: PETER, WILLIAM H
Address: 8503 HIGH LARK LN
City-St-Zip: KNOXVILLE, TN 37923

Title: MGRM
Name: PETER, WILLIAM B
Address: 3347 OLD OAK DRIVE
City-St-Zip: SARASOTA, FL 34239

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 Statutes.

SIGNATURE: WILLIAM B PETER

MGRM

01/21/2010

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