2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114637

Address:

City-St-Zip:

2720 ATHANIA PKWY

METARIE, LA 70002

Entity Name: PEPPERMINT PALACE, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2720 ATHANIA PKWY METARIE, LA 70002 **Current Mailing Address: New Mailing Address:** 2720 ATHANIA PKWY METARIE, LA 70002 FEI Number: 20-5953576 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: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTSON, FL 33331 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MORSE, JOSEPH R Name: Name: Address: 2720 ATHANIA PKWY Address: City-St-Zip: METAIRIE, LA 70002 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MORSE, DONNA M 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: JOSEPH R MORSE MGRM 01/04/2008