

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114637

FILED
Jan 19, 2009
Secretary of State

Entity Name: PEPPERMINT PALACE, LLC

Current Principal Place of Business:

2720 ATHANIA PKWY
METARIE, LA 70002

New Principal Place of Business:

Current Mailing Address:

2720 ATHANIA PKWY
METARIE, LA 70002

New Mailing Address:

FEI Number: 20-5953576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTSON, FL 33331 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MORSE, JOSEPH R
Address: 2720 ATHANIA PKWY
City-St-Zip: METAIRIE, LA 70002

Title: MGRM () Delete
Name: MORSE, DONNA M
Address: 2720 ATHANIA PKWY
City-St-Zip: METARIE, LA 70002

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

01/19/2009

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