

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114958

Entity Name: PE, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

4699 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1100 SOUTH OCEAN BLVD.
#2
DELRAY BEACH, FL 33483

Current Mailing Address:

4699 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

1100 SOUTH OCEAN BLVD.
#2
DELRAY BEACH, FL 33483

FEI Number: 20-5924996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T.N. MURPHY, JR. P.A.
980 NORTH FEDERAL HIGHWAY SUITE 410
BOCA RATON, FL 33432 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
Name: KEIM, PATRICIA TRUSTEE
Address: 1100 SOUTH OCEAN BLVD #2
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: DOMINO, ELIZABETH
Address: 1100 SOUTH OCEAN BLVE #2
City-St-Zip: DELRAY BEACH, FL 33483

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: PATRICIA M. KEIM

MGR

04/21/2010

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