

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008315

Entity Name: PEJCO, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5130 COMMERCIAL DRIVE, SUITE A
MELBOURNE, FL 32940

New Principal Place of Business:

2080 GLATTER ROAD
MALABAR, FL 32950

Current Mailing Address:

5130 COMMERCIAL DRIVE, SUITE A
MELBOURNE, FL 32940

New Mailing Address:

2180 GLATTER ROAD
MALABAR, FL 32950

FEI Number: 20-8291516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
NASH, MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: CARUSO, ANTHONY
Address: 2010 VALLY ROAD
City-St-Zip: VALKARIA, FL 32950 US

Title: D () Change (X) Addition
Name: MCLACHLAN, SCOTT
Address: 1805 COREY ROAD
City-St-Zip: MALABAR, FL 32950 US

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: SCOTT MCLACHLAN

D

04/28/2008

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