

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024965

FILED
Apr 24, 2008
Secretary of State

Entity Name: PETERSON BROTHERS, LLC

Current Principal Place of Business:

1150 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1150 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-0749264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SYLVIA J ESQ.
1819 MAIN STREET
SUITE 210
SARASOTA, FL 34236 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: PETERSON, PORTER M
Address: 1150 SHIPWATCH DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: PETERSON, ADRIAN
Address: 1087 MOUNT VERNON DRIVE
City-St-Zip: GRAYSLAKE, IL 60030

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: PORTER M. PETERSON

MGRM

04/24/2008

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