2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024965

Entity Name: PETERSON BROTHERS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 SHIPWATCH DRIVE EAST JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1150 SHIPWATCH DRIVE EAST JACKSONVILLE, FL 32225

FEI Number: 26-0749264 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:

TAYLOR, SYLVIA J ESQ.

1819 MAIN STREET

SUITE 210

SARASOTA, FL 34236 US

TAYLOR, SYLVIA J ESQ.

2211 FRUITVILLE ROAD

SUITE A

SARASOTA, FL 34237 US

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: 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETERSON, PORTER M
 Name:

 Address:
 1150 SHIPWATCH DRIVE E.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETERSON, ADRIAN
 Name:

 Address:
 1087 MOUNT VERNON DRIVE
 Address:

 City-St-Zip:
 GRAYSLAKE, IL 60030
 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 04/20/2009