

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024965

FILED
Apr 29, 2011
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:

12253 BROADWATER LOOP
THONOTOSASSA, FL 33592

Current Mailing Address:

1150 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225

New Mailing Address:

12253 BROADWATER LOOP
THONOTOSASSA, FL 33592

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.
2211 FRUITVILLE ROAD
SUITE A
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TAYLOR, SYLVIA J ESQ.
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, PORTER M
Address: 12253 BROADWATER LOOP
City-St-Zip: THONOTOSASSA, FL 33592

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

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: PORTER M. PETERSON

MGRM

04/29/2011

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