

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029240

FILED
Mar 26, 2008
Secretary of State

Entity Name: PETERSON BROTHERS LLC

Current Principal Place of Business:

28850 JACKS BRANCH RD SW.
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

28850 JACKS BRANCH RD SW.
LABELLE, FL 33935 US

New Mailing Address:

FEI Number: 13-4357661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, BRIAN K
28850 JACKS BRANCH RD SW.
LABELLE, FL 33935 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, BRIAN K
Address: 28850 JACKS BRANCH RD SW.
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM () Delete
Name: PETERSON, JIMMY D SR.
Address: 14367 TRINADAD ST.
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM () Delete
Name: PETERSON, JOHNNY B JR.
Address: 2230 POICIANNA BLVD.
City-St-Zip: FORT MYERS, FL 33905 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PETERSON, MELISSA
Address: 28850 JACKS BRANCH RD SW
City-St-Zip: LABELLE, FL 33935 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: STEVEN, ERWIN SR.
Address: 1525 TOM COKER ROAD SW
City-St-Zip: LABELLE, FL 33935 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: BRIAN K. PETERSON

MGRM

03/26/2008

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