

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073112

FILED
Jul 07, 2008
Secretary of State

Entity Name: PETERS IMPORTS SOUTH, LLC

Current Principal Place of Business:

2258 NW 30TH PLACE, BUILDING 10, BAY 3
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2258 NW 30TH PLACE, BUILDING 10, BAY 3
POMPANO BEACH, FL 33069

New Mailing Address:

3040 REMICO SW
GRANDVILLE, MI 49418

FEI Number: 13-4362759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, BROOKS C
1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERS, EDWIN C
Address: 3040 REMCO SW
City-St-Zip: GRANDVILLE, MI 49418

ADDITIONS/CHANGES:

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: BARRY HADLER

GM

07/07/2008

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