

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081981

FILED
Feb 16, 2009
Secretary of State

Entity Name: W. PELTO PROPERTIES, LLC

Current Principal Place of Business:

2305 EDGEWATER DRIVE
1506
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2305 EDGEWATER DRIVE
1506
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-0684401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTO, WOLFRED
2305 EDGEWATER DRIVE
1506
ORLANDO, FL 32804 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: PELTO, WOLFRED
Address: 2305 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELTO, WOLFRED PRES.
Address: 2305 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Change (X) Addition
Name: PELTO, MELINDA V.PRES.
Address: 2305 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

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: WOLFRED PELTO

PRES

02/16/2009

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