

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107635

Entity Name: PELT ENTERPRISE, LLC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

2510 PALM DRIVE NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

1313 4TH STREET N.E.
WINTER HAVEN, FL 33881

Current Mailing Address:

POST OFFICE BOX 4134
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 26-1284187 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:

PELT, VERONICA B
2510 PALM DRIVE NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF DANA Y. MOORE, LLC
615 EAST PARKER STREET
BARTOW, FL 33830 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: DANA Y. MOORE

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELT, VERONICA B
Address: 2510 PALM DRIVE NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Delete
Name: PELT, ALEX H
Address: 2510 PALM DRIVE NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELT, ALEX H
Address: 1313 4TH STREET N.E.
City-St-Zip: WINTER HAVEN, FL 33881

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: ALEX H. PELT

MGM

05/30/2008

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