

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118307

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PEO MARKET PLACE, LLC

## Current Principal Place of Business:

13156 VALEWOOD DRIVE  
NAPLES, FL 34119

## New Principal Place of Business:

1131 7TH STREET SOUTH  
NAPLES, FL 34102

## Current Mailing Address:

13156 VALEWOOD DRIVE  
NAPLES, FL 34119

## New Mailing Address:

1131 7TH STREET SOUTH  
NAPLES, FL 34102

FEI Number: 26-1475587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSEAU, JOHN A  
13156 VALEWOOD DRIVE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

ROUSSEAU, JOHN A  
1131 7TH STREET SOUTH  
NAPLES, FL 34102 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: JOHN A. ROUSSEAU

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROUSSEAU, JOHN A  
Address: 13156 VALEWOOD DRIVE  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROUSSEAU, JOHN A  
Address: 1131 7TH STREET SOUTH  
City-St-Zip: NAPLES, FL 34102

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: JOHN A. ROUSSEAU

MGR

04/29/2009

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