

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127755

FILED
Apr 22, 2008
Secretary of State

Entity Name: SUSTAINABLE PERU, LLC

Current Principal Place of Business:

2106 CHULI NENE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2027 CHULI NENE
TALLAHASSEE, FL 32301

Current Mailing Address:

2106 CHULI NENE
TALLAHASSEE, FL 32301

New Mailing Address:

2027 CHULI NENE
TALLAHASSEE, FL 32301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GREGORY
2106 CHULI NENE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILSON, GREGORY
2027 CHULI NENE
TALLAHASSEE, FL 32301 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, GREGORY
Address: 2106 CHULI NENE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, GREGORY
Address: 2027 CHULI NENE
City-St-Zip: TALLAHASSEE, FL 32301

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: GREGORY WILSON

MGR

04/22/2008

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