

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003670

FILED
Apr 30, 2009
Secretary of State

Entity Name: MICHAEL PETERS ENTERPRISES, LLC

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237

New Principal Place of Business:

111 - 2ND AVE NE, SUITE 900
C/O LAW OFFICES OF STEVEN A. CULBREATH, PA
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237

New Mailing Address:

111 - 2ND AVE NE, SUITE 900
C/O LAW OFFICES OF STEVEN A. CULBREATH, PA
ST. PETERSBURG, FL 33701 US

FEI Number: 26-0196092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBREATH, STEVEN A ESQ
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CULBREATH, STEVEN A ESQ
PLAZA TOWER, 111 - 2ND AVE. NE
SUITE 900
ST. PETERSBURG, FL 33701 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: STEVEN A. CULBREATH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERS, MICHAEL
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERS, MICHAEL
Address: 5367 ANTHONY LANE
City-St-Zip: SARASOTA, FL 34233 US

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: MICHAEL PETERS

MGRM

04/30/2009

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