2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021514

Entity Name: PETERSON ENTERPRISES LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2543 SE RUSKIN DRIVE 1963 SE MANDRAKE CIRCLE PORT ST. LUCIE, FL 34952 US PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

2543 SE RUSKIN DRIVE 1963 SE MANDRAKE CIRCLE PORT ST. LUCIE, FL 34952 US PORT ST. LUCIE, FL 34952 US

FEI Number: 26-2071749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, DOUGLAS R
2543 SE RUSKIN DRIVE
PORT ST. LUCIE, FL 34952 US
PETERSON, DOUGLAS R
1963 SE MANDRAKE CIRCLE
PORT ST. LUCIE, FL 34952 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: DOUGLAS R PETERSON 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERSON, DOUGLAS R Address: 1963 SE MANDRAKE CIRCLE City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGRM

Name: PETERSON, DESIREE A
Address: 1963 SE MANDRAKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

I hereby 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 Statues.

SIGNATURE: DOUGLAS R PETERSON MGRM 04/14/2011