

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032266

Entity Name: PELLEFINA, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

338 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

334 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

338 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

334 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-2298651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT R
338 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ANDERSON, SCOTT R
334 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, SCOTT R
Address: 338 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, SCOTT R
Address: 334 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SCOTT ANDERSON

MGR

01/15/2009

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