

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062236

FILED
May 01, 2009
Secretary of State

Entity Name: PETER FERRARO DISTRIBUTORS, LLC

Current Principal Place of Business:

6946 NW 112TH WAY
PARKLAND, FL

New Principal Place of Business:

6946 NW 112TH WAY
PARKLAND, FL 33076

Current Mailing Address:

6946 NW 112TH WAY
PARKLAND, FL

New Mailing Address:

6946 NW 112TH WAY
PARKLAND, FL 33076

FEI Number: 26-2875609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRARO, PETER
6946 NW 112TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARO, PETER
Address: 6946 NW 112TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER FERRARO

MGRM

05/01/2009

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