

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090888

FILED
Feb 12, 2009
Secretary of State

Entity Name: PEVILLE, LLC

Current Principal Place of Business:

201 CRANDON BLVD SUITE 407
KOY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLVD SUITE 407
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 CRANDON BLVD SUITE 407
KOY BISCAYNE, FL 33149

New Mailing Address:

201 CRANDON BLVD SUITE 407
KEY BISCAYNE, FL 33149

FEI Number: 26-3517177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ALEJANDRO
201 CRANDON BLVD SUITE 407
KOY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VILLEGAS, ALEJANDRO
201 CRANDON BLVD SUITE 407
KEY BISCAYNE, FL 33149 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:

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLEGAS, ALEJANDRO
Address: 201 CRANDON BLVD SUITE 407
City-St-Zip: KOY BISCAYNE, FL 33149

Title: MGR () Delete
Name: BERNAL, MARIA P
Address: 201 CRANDON BLVD SUITE 407
City-St-Zip: KOY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLEGAS, ALEJANDRO
Address: 201 CRANDON BLVD SUITE 407
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: BERNAL, MARIA P
Address: 201 CRANDON BLVD SUITE 407
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEJANDRO VILLEGAS

MGR

02/12/2009

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