

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094398

Entity Name: RON PETERSON LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

VIA SAN CIPRIANO 60
ROME, RM 00136 ITALY,

New Principal Place of Business:

VIA SAN CIPRIANO 60
ROME, RM 00136 IT

Current Mailing Address:

VIA SAN CIPRIANO 60
ROME, RM 00136 ITALY,

New Mailing Address:

VIA SAN CIPRIANO 60
ROME, RM 00136 IT

FEI Number: 26-3496012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: VON PINOCI, ALEXANDER
Address: VIA SAN CIPRIANO 60
City-St-Zip: ROME, RM 00136 ITALY,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VON PINOCI, ALEXANDER
Address: VIA SAN CIPRIANO 60
City-St-Zip: ROME, RM 00136 IT

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: ALEXANDER VON PINOCI

MR.

07/01/2009

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