

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102044

FILED
Apr 29, 2009
Secretary of State

Entity Name: PETTI FAMILY, LLC

Current Principal Place of Business:

308 BRIGHTON H
BOCA RATON, FL 33434

New Principal Place of Business:

18760 HAYWOOD TERRACE
8
BOCA RATON, FL 33496

Current Mailing Address:

308 BRIGHTON H
BOCA RATON, FL 33434

New Mailing Address:

18760 HAYWOOD TERRACE
8
BOCA RATON, FL 33496

FEI Number: 26-3825412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: PETTI, CATHERINE F
Address: 308 BRIGHTON H
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETTI, CATHERINE
Address: 18760 HAYWOOD TERRACE # 8
City-St-Zip: BOCA RATON, FL 33496

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: CATHERINE PETTI

MGR

04/29/2009

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