

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068770

FILED
Apr 22, 2011
Secretary of State

Entity Name: PETERS AND COMPANY, LLC

Current Principal Place of Business:

3001 OCEAN DRIVE
SUITE 101
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3001 OCEAN DRIVE
SUITE 101
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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
Name: PETERS, FREDERICK C II
Address: 3001 OCEAN DRIVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32963 US

I hereby 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: FREDERICK C. PETERS II MGRM 04/22/2011

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