2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000887

Entity Name: PETER FOSTER, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

378 NORTHLAKE BLVD 325 CLEMATIS STREET

160 WEST PALM BEACH, FL 33401 US

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

378 NORTHLAKE BLVD 325 CLEMATIS STREET

60 WEST PALM BEACH, FL 33401 US

NORTH PALM BEACH, FL 33408 US

FEI Number: 27-1587974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, PETER

378 NORTHLAKE BLVD

325 CLEMATIS STREET

WEST PALM REACH, FL

160 WEST PALM BEACH, FL 33401 US NORTH PALM BEACH, FL 33408 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: PETER FOSTER 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOSTER, PETER
Address: 325 CLEMATIS STREET

City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: PETER FOSTER MGR 04/30/2011