

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042366

FILED
Apr 06, 2012
Secretary of State

Entity Name: PE3 BUSINESS & ARCHITECTURAL SOLUTIONS, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 300
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

224 DATURA STREET
505
WEST PALM BEACH, FL 33401

New Mailing Address:

100 S. OLIVE AVE.
WEST PALM BEACH, FL 33401 UN

FEI Number: 27-2386978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON LAW ASSOCIATES, PLLC
224 DATURA STREET
SUITE 505
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRINGTON LAW ASSOCIATES, PLLC
100 S. OLIVE AVE.
WEST PALM BEACH, FL 33401 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:

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHISPER LLC
Address: 16192 COASTAL HWY.
City-St-Zip: LEWES, DE 19958

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: WHISPER LLC

MGRM

04/06/2012

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