

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057825

FILED
May 01, 2011
Secretary of State

Entity Name: MICHAEL R PETERSEN, LLC

Current Principal Place of Business:

4701 DORANDO DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

636 106TH AVE N
NAPLES, FL 34108 US

Current Mailing Address:

4701 DORANDO DRIVE
NAPLES, FL 34103 US

New Mailing Address:

636 106TH AVE N
NAPLES, FL 34108 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSEN, MICHAEL R
4701 DORANDO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PETERSEN, MICHAEL R
636 106TH AVE N
NAPLES, FL 34108 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSEN, LINDA I
Address: 636 106TH AVE N
City-St-Zip: NAPLES, FL 34108 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: LINDA I PETERSEN

MGRM

05/01/2011

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