

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014150

FILED
Apr 29, 2012
Secretary of State

Entity Name: PETERSBURG HOLDING, LLC

Current Principal Place of Business:

2020 TERRA MAR DRIVE
STE. 101
POMPANO BEACH, FL 33062

New Principal Place of Business:

5981 NE 22ND WAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2020 TERRA MAR DRIVE
STE. 101
POMPANO BEACH, FL 33062

New Mailing Address:

5981 NE 22ND WAY
FORT LAUDERDALE, FL 33308

FEI Number: 27-4685127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDOWELL, ANGELA S
2020 TERRA MAR DRIVE
STE. 101
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MCDOWELL, ANGELA S
5981 NE 22ND WAY
FORT LAUDERDALE, FL 33308 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDOWELL, ANGELA S
Address: 5981 NE 22ND WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANGELA S. MCDOWELL

MGRM

04/29/2012

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