2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003287

Entity Name: PEPPER COVE, LLC

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9300 S W 137TH AVENUE MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

C/O RDS MANAGEMENT 4610 UNIVERSITY AVENUE, SUITE 1050 MADISON, WI 53705

C/O RDS MANAGEMENT 6510 GRAND TETON PLAZA - SUITE 420

MADISON, WI 53719

FEI Number: 61-1455492

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:

SCHNARE, JAMES HII C/O HAILE, SHAW & PFAFFENBERGER, P.A. 11780 U.S. HIGHWAY ONE, SUITE #300 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

() Change () Addition

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

() Delete

FISHER, JEROME M Name:

Address:

4610 UNIVERSITY AVENUE, SUITE 1050

City-St-Zip:

Title: (X) Change () Addition FISHER, JEROME M Name:

Address: 6510 GRAND TETON PLAZA - SUITE 420

MADISON, WI 53705

City-St-Zip: MADISON, WI 53719

Title: MGR () Delete Name: BRITTON, DOUGLAS A Address: 2640 COPLE HIGHWAY

MONTROSS, VA 22520

Title: Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEROME M FISHER 01/26/2007