

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003287

Entity Name: PEPPER COVE, LLC

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

9300 S W 137TH AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RDS MANAGEMENT  
6510 GRAND TETON PLAZA - SUITE 420  
MADISON, WI 53719

**New Mailing Address:**

FEI Number: 61-1455492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHNARE, JAMES H II  
C/O HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE, SUITE #300  
NORTH PALM BEACH, FL 33408 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FISHER, JEROME M  
Address: 6510 GRAND TETON PLAZA - SUITE 420  
City-St-Zip: MADISON, WI 53719

Title: MGR ( ) Delete  
Name: BRITTON, DOUGLAS A  
Address: 2640 COPLE HIGHWAY  
City-St-Zip: MONTROSS, VA 22520

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

01/16/2009

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