

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002474

FILED
Apr 24, 2007
Secretary of State

Entity Name: PETER PAN LLC

Current Principal Place of Business:

5710 WEST MERCER WAY
MERCER ISLAND, WA 98040

New Principal Place of Business:

Current Mailing Address:

5710 WEST MERCER WAY
MERCER ISLAND, WA 98040

New Mailing Address:

FEI Number: 84-1678327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES INC
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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: W. EDWARD HAND

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POPPE, JEFFERY L
Address: 5710 WEST MERCER WAY
City-St-Zip: MERCER ISLAND, WA 98040

Title: MGR () Delete
Name: POPPE, ANITA R
Address: 5710 WEST MERCER WAY
City-St-Zip: MERCER ISLAND, WA 98040

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: JEFFERY L. POPPE

MGR

04/24/2007

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