

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 09, 2005  
Secretary of State**

DOCUMENT# L02000026313

Entity Name: PEERLESS HOMES AND PROPERTIES, LLC

**Current Principal Place of Business:**

4044 WEST LAKE MARY BLVD., #227  
LAKE MARY, FL 327462012

**New Principal Place of Business:**

**Current Mailing Address:**

4044 WEST LAKE MARY BLVD., #227  
LAKE MARY, FL 327462012

**New Mailing Address:**

8023 ARCADIAN COURT  
MOUNT DORA, FL 32757 US

FEI Number: 05-0535392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HUDSON, KENNETH K JR.  
8023 ARCADIAN COURT  
MT. DORA, FL 32757 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: HUDSON, KENNETH K JR  
Address: 8023 ARCADIAN COURT  
City-St-Zip: MOUNT DORA, FL 32757

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: BIERMAN, JOHN  
Address: 1160 COASTAL CIRCLE  
City-St-Zip: OCOEE, FL 32761

**ADDITIONS/CHANGES:**

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

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

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

Title: (X) Change ( ) Addition  
Name: 9600 WETHERSTONE CT  
Address: WINDERMERE, FL 34786  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH K. HUDSON JR.

MGR

04/09/2005

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