

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026313

FILED
Apr 04, 2006
Secretary of State

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:

4044 WEST LAKE MARY BLVD., #117
LAKE MARY, FL 327462012

Current Mailing Address:

8023 ARCADIAN COURT
MOUNT DORA, FL 32757 US

New Mailing Address:

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/MANAGERS:

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

Title: MGR () Delete
Name: BIERMAN, JOHN
Address: 9600 WEATHERSTONE COURT
City-St-Zip: WINDERMERE, FL 34786

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 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: KENNETH K. HUDSON JR.

MGR

04/04/2006

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