

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034539

FILED
Jan 14, 2007
Secretary of State

Entity Name: PETERS ROAD PROPERTIES, LLC

Current Principal Place of Business:

5425 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4400 PETER ROAD
FORT LAUDERDALE, FL 33317

Current Mailing Address:

5425 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 77-0609730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, JOSH N
C/O 440 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: KLEIN, JERRY
Address: 5425 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEIN, DEBBIE
Address: 5425 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: DEBBIE KLEIN

MGRM

01/14/2007

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