

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029463

FILED  
May 04, 2005  
Secretary of State

Entity Name: PEACOCK DEVELOPMENT, LLC

**Current Principal Place of Business:**

1330 CORAL WAY  
407  
MIAMI, FL 33145 US

**New Principal Place of Business:**

1330 CORAL WAY  
302  
MIAMI, FL 33145 US

**Current Mailing Address:**

1330 CORAL WAY  
407  
MIAMI, FL 33145 US

**New Mailing Address:**

1330 CORAL WAY  
302  
MIAMI, FL 33145 US

FEI Number: 20-1012650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROBERT A. BRANDT, P.A.  
1110 BRICKELL AVENUE  
PH-1  
MIAMI, FL 33131 US

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

HERNANDO A. CARRILLO, P.A.  
1330 CORAL WAY STE 302  
MIAMI, FL 33145 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: HERNANDO A. CARRILLO

05/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CARRILLO, SHERRY  
Address: 1330 CORAL WAY, SUITE 407  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CARRILLO, SHERRY  
Address: 1330 CORAL WAY, SUITE302  
City-St-Zip: MIAMI, FL 33145 US

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: SHERRY CARRILLO

MGR

05/04/2005

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