

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 23, 2006
Secretary of State**

DOCUMENT# L04000029463

Entity Name: PEACOCK DEVELOPMENT, LLC

Current Principal Place of Business:

1330 CORAL WAY
302
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1330 CORAL WAY
302
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-1012650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDO A. CARRILLO,P.A.
1330 CORAL WAY STE 302
MIAMI, FL 33145 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: CARRILLO, SHERRY
Address: 1330 CORAL WAY, SUITE302
City-St-Zip: MIAMI, FL 33145 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CARRILLO, HERNANDO
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 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: SHERRY CARRILLO

MGR

05/23/2006

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