

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062453

FILED
Mar 02, 2008
Secretary of State

Entity Name: PENINSULA INVESTMENTS, LLC

Current Principal Place of Business:

4339 ROOSEVELT BLVD.
SUITE 4-5
JACKSONVILLE, FL 32210

New Principal Place of Business:

1601 OCEAN DRIVE SOUTH
303
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1601 OCEAN DRIVE SOUTH
#303
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1601 OCEAN DRIVE SOUTH
303
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0314650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNICK, CRAIG A
4339 ROOSEVELT BLVD.
SUITE 4-5
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

KORNICK, CRAIG A
1601
#303
JACKSONVILLE BEACH, FL 32250 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:

03/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KORNICK, CRAIG A
Address: 4339 ROOSEVELT BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KORNICK, CRAIG A
Address: 1601 OCEAN DRIVE SOUTH, #303
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG KORNICK

MGR

03/02/2008

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