2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 16, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L9400000540 1. Entity Name PEG HOLDINGS, L.C. Principal Place of Business ____ Mailing Address 1428 BRICKELL AVE SUITE 400 1428 BRICKELL AVE SUITE 400 MIAMI, FL 33131 MIAMI, FL 33131 CR2E083 (10/03) 01112005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0542376 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CUMMINGS, PAUL M 1428 BRICKELL AVE SUITE 400 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating? Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CUMMINGS, PAUL M NAME STREET ADDRESS 1428 BRICKELL AVE SUITE 400 MIAMI, FL 33131 CITY-ST-ZIP - U00000264433 MGR TITLE 03/16/05-80015-018 50:00 VOLSKY, GEORGE NAME STREET ADDRESS 1 SE THIRD AVENUE CITY-ST-ZIP MIAMI, FL 33131 MGR TITLE NAME JACOBS, ERIC STREET ADDRESS 13594 SW 58TH AVE DO NOT WRITE MIAMI, FL 33156 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. In hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MEMBER, OR AUTHORISED REPRESENTATIVE

TITLE NAME STREET ADDRESS

1/12/05

305-321-2820

Date

Daytime Phone #

FILED