

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100879

FILED
Jul 06, 2007
Secretary of State

Entity Name: PEACOCK INN, LLC

Current Principal Place of Business:

3669 POINCIANA AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

3677 POINCIANA AVE.
COCONUT GROVE, FL 33133

Current Mailing Address:

3530 ROCKERMAN RD.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

FERRAO, DERICK J
3530 ROCKERMAN RD.
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEACOCK INN, LLC,
Address: 3530 ROCKERMAN RD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

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: DERICK J. FERRAO

MGR.

07/06/2007

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