

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100879

Entity Name: PEACOCK INN, LLC

FILED
May 16, 2010
Secretary of State

Current Principal Place of Business:

3677 POINCIANA AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3530 ROCKERMAN RD.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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
Name: DERICK J. FERRAO
Address: 3530 ROCKERMAN RD
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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.

05/16/2010

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