

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001321

FILED
Feb 07, 2012
Secretary of State

Entity Name: PENINSULA HUNTER'S RUN, LLC

Current Principal Place of Business:

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

New Principal Place of Business:

6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150

Current Mailing Address:

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

New Mailing Address:

6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150

FEI Number: 65-1077791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, OTIS MR
6269 NW 7 AVENUE
STE 201
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PITTS, OTIS MR
6269 NW 7 AVENUE
STE 203
MIAMI, FL 33150 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

02/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITTS, OTIS
Address: 6269 NW 7 AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33150

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: OTIS PITTS, JR. _____

MGR

02/07/2012

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