

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001763

FILED
Apr 26, 2005
Secretary of State

Entity Name: PEAKE'S POINT PARTNERS, L.L.C.

Current Principal Place of Business:

17 W. CEDAR STREET
SUITE 3
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

17 W. CEDAR STREET
SUITE 3
PENSACOLA, FL 32502

New Mailing Address:

POST OFFICE BOX 12725
PENSACOLA, FL 32591

FEI Number: 59-3705832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOHN C
17 W. CEDAR STREET
SUITE 3
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: JOHN S. CARR & ASSOC, IATES, INC.
Address: 601 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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 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 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: JOHN S. CARR

MGR

04/26/2005

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