2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018630

ISRAEL, DIANE

3527 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312

Name:

Address:

City-St-Zip:

Entity Name: PEAK INVESTMENTS, LLC

FILED Apr 27, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3531 GRIFFIN ROAD **DANIA, FL 33312 Current Mailing Address: New Mailing Address:** 3531 GRIFFIN ROAD **DANIA, FL 33312** FEI Number: 04-3600460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAGEN & HAGEN - PA 3531 GRIFFIN RD. **DANIA, FL 33312** 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/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete

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: DIANE ISRAEL MGR 04/27/2005