

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000978

FILED
Apr 07, 2009
Secretary of State

Entity Name: PEACE ENTERPRISES, LLC

Current Principal Place of Business:

10780 HICKORY AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10780 HICKORY AVENUE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10780 HICKORY AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

10780 HICKORY AVENUE
PEMBROKE PINES, FL 33026 US

FEI Number: 75-3001323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLBERG, F. DAVID
10780 HICKORY AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

WALLBERG, F. DAVID MGR
10780 HICKORY AVENUE
PEMBROKE PINES, FL 33026 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: F.DAVID WALLBERG

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLBERG, F. DAVID
Address: 2195 SEMINOLE SHORES LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLBERG, F. DAVID
Address: 2195 SEMINOLE SHORES LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: F. DAVID WALLBERG

MGR

04/07/2009

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