

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001111

Entity Name: PEACHWOOD, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

8 HARRIS CIRCLE
EDGEWATER, FG L32141

New Principal Place of Business:

8 HARRIS CIRCLE
EDGEWATER, FL 32141

Current Mailing Address:

8 HARRIS CIRCLE
EDGEWATER, FG L32141

New Mailing Address:

8 HARRIS CIRCLE
EDGEWATER, FL 32141

FEI Number: 26-0034609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, STEVEN R
888 SO. ANDREWS AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ADAMS, LAURI
8 HARRIS CIRCLE
EDGEWATER, FL 32141 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: LAURI ADAMS

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, LAURI L
Address: 860 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: MCKELVEY, HENRY P
Address: 860 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: GILDERMANDO, LARRY
Address: 860 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: GILDERMAN, BRIAN
Address: 860 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, LAURI L
Address: 8 HARRIS CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM (X) Change () Addition
Name: MCKELVEY, HENRY P
Address: 8 HARRIS CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM (X) Change () Addition
Name: GILDERMAN, LARRY
Address: 8 HARRIS CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM (X) Change () Addition
Name: GILDERMAN, BRIAN
Address: 8 HARRIS CIRCLE
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURI ADAMS

MGRM

01/04/2006

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