

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012568

FILED
Jan 12, 2004
Secretary of State

Entity Name: PELTON'S 100 ACRE WOODS, LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 902
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
SUITE 902
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 81-0556729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, KEITH
2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL 33133 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: SHARKEY, KEITH
Address: 2699 S. BAYSHORE DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: PELTON, DONALD
Address: 2699 S. BAYSHORE DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: PERLMAN, RICHARD
Address: 2000 ISLAND BLVD APT 801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD PERLMAN

MGR

01/12/2004

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