2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003
Secretary of State

DOCUMENT# L02000019251

Entity Name: PENINSULA ENERGY LLC

Current Principal Place of Business:

3003 YAMATO RD. C-8 #1084
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3003 YAMATO RD. C-8 #1084
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUFFY, KEITH F
21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KARGER, STACY L
12449 NW 63RD STREET
CORAL SPRINGS, FL 33076 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: STACY LYN KARGER 03/27/2003
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: KARGER, WILLIAM H
Address: 3003 YAMATO ROAD, C-8 #1084
City-St-Zip: BOCA RATON, FL 33434 US

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: WILLIAM H KARGER MGRM 03/27/2003
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date