,2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **DOCUMENT # L03000012314 Secretary of State** 1. Entity Name KEN PECK LLC Principal Place of Business Mailing Address **287 TIMBERLANE DRIVE** 287 TIMBERLANE DRIVE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0685527 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PECK, KEN DO NOT WRITE 287 TIMBERLANE DRIVE CRESTVIEW, FL 32539 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when renordating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000186650 01/21/05-80063-012 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TILE NAME KEN, PECK STREET ADDRESS 287 TIMBERLINE DRIVE CITY-SI-ZIP CRESTVIEW, FL 32539 TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШЕ IN THIS SPACE MALIF STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

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