2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014910

Entity Name: PENINSULAR INTERNATIONAL REALTY, L.L.C.

FILED May 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 NW 14 STREET 511 C R 532 E

SUITE 405 BUSHNELL, FL 33513 US

MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1321 NW 14 STREET 511 C R 532 E

SUITE 405 BUSHNELL, FL 33513 US MIAMI, FL 33125 US

FEI Number: 56-2352253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, MILTON 1101 BRICKELL AVENUE SUITE 702 SOUTH MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MUELLER, G. JASONName:MUELLER, G. JASONAddress:1101 BRICKELL AVE, SOUTH TOWER, STE 702Address:511 C R 532 ECity-St-Zip:MIAMI, FL 33131City-St-Zip:BUSHNELL, FL 33513

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MUELLER, JAY A
Address: 1101 BRICKELL AVE, SOUTH TOWER, STE 702
Address: 216 CAREY PLACE

Address: 1101 BRICKELL AVE, SOUTH TOWER, STE 702 Address: 216 CAREY PLACE
City-St-Zip: MIAMI, FL 33131 City-St-Zip: LAKELAND, FL 33803

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: G. JASON MUELLER MGRM 05/16/2005