

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018558

FILED
Apr 23, 2008
Secretary of State

Entity Name: PEAKE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3065 CHEROKEE ROAD
SAINT CLOUD, FL 34772

New Principal Place of Business:

2775 CLAY WHALEY RD.
SAINT CLOUD, FL 34772

Current Mailing Address:

3065 CHEROKEE ROAD
SAINT CLOUD, FL 347727451

New Mailing Address:

2775 CLAY WHALEY RD.
SAINT CLOUD, FL 34772

FEI Number: 56-2361315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAKE, WESLEY E
3065 CHEROKEE RD
SAINT CLOUD, FL 347727451 US

Name and Address of New Registered Agent:

PEAKE, WESLEY E
2775 CLAY WHALEY RD.
SAINT CLOUD, FL 347727451 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEAKE, WESLEY E
Address: 3065 CHEROKEE RD
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEAKE, WESLEY E
Address: 2775 CLAY WHALEY RD.
City-St-Zip: SAINT CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify 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: WESLEY E. PEAKE

M/M

04/23/2008

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