## 2004 LIMITED LIABILITY COMPANY

## FILED Apr 22, 2004 8:00 am Secretary of State

**790343**4

## **ANNUAL REPORT**

04-22-2004 90353 031 \*\*\*\*50.00 **DOCUMENT # L03000019375** 1. Entity Name
PEACOCK PROPERTIES OF SOUTH FLORIDA, L.L.C. Principal Place of Business Mailing Address 24050320 250 AUSTPALIAN AVENUE SOUTH 2499 WINDSORWAYNORITH VIEST PALMEIEACH FL 33414 #500 VIEST PALMEEACH, R., 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 76 Not Applicable Zìp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, KEITH A ESQUIRE Street Address (P.O. Box Number Is Not Acceptable) 250 AUSTRALIAN AVENUE SOUTH #500 WEST PALM BEACH, FL 33401 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGMR TIME Delete TITLE ☐ Change ☐ Addition ALEXANDER II, DOUGLAS NAME NAME STREET ADDRESS 2499 WINDSOR WAY NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 CITY-ST-ZIP TILLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-75P CITY-ST-ZIP 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.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

< a.s.

SIGNATURE: