

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019375

FILED
Jan 12, 2005
Secretary of State

Entity Name: PEACOCK PROPERTIES OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH
#500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2499 WINDSOR WAY NORTH
WEST PALM BEACH, FL 33414

New Mailing Address:

2866 POLO ISLAND DRIVE
WEST PALM BEACH, FL 33414

FEI Number: 16-1692276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEITH A ESQUIRE
250 AUSTRALIAN AVENUE SOUTH
#500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CYNTHIS HARRIS

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALEXANDER II, DOUGLAS
Address: 2499 WINDSOR WAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER II, DOUGLAS
Address: 2866 POLO ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

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: DOUGLAS ALEXANDER, II

MGRM

01/12/2005

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