2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022752

Entity Name: PEACE LLC

FILED Feb 16, 2004 Secretary of State

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

2141 MAIN ST., SUITE F DUNEDIN, FL 34698 2141 MAIN ST., SUITE F

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2141 MAIN ST., SUITE F DUNEDIN, FL 34698 2141 MAIN ST.,

SUITE F

DUNEDIN, FL 34698

FEI Number: 65-1179499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STREIT, CAROL S HOWLAND, CAROL S 2141 MAIN ST., SUITE F DUNEDIN, FL 34698 2141 MAIN ST., SUITE F

DUNEDIN, FL 34698 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: CAROL S. HOWLAND 02/16/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete STREIT, CAROL S HOWLAND, CAROL S PRES Name: Name: Address: 2141 MAIN ST., SUITE F Address: 2141 MAIN ST., SUITE F City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

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: CAROL S. HOWLAND 02/16/2004