

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026326

Entity Name: PEACOCK DESIGN GROUP, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

490 NE 96TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

142 NW 98TH STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

490 NE 96TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

142 NW 98TH STREET
MIAMI SHORES, FL 33150

FEI Number: 20-0113352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, EDWARD K
490 NE 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BREWER, EDWARD K
142 NW 98TH STREET
MIAMI SHORES, FL 33150 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEACOCK, WILLIAM R
Address: 490 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: BREWER, EDWARD K
Address: 490 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEACOCK, WILLIAM R
Address: 142 NW 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: MGRM (X) Change () Addition
Name: BREWER, EDWARD K
Address: 142 NW 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: EDWARD K BREWER

MGRM

04/25/2005

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