

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034539

FILED
Jan 23, 2005
Secretary of State

Entity Name: PETERS ROAD PROPERTIES, LLC

Current Principal Place of Business:

5425 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5425 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 77-0609730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH N
C/O 440 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KLEIN, JERRY
Address: 5425 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY KLEIN

MR

01/23/2005

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