

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003079

Entity Name: PEACH AND SON LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

13113 GORE ROAD
DOVER, FL 33527 US

New Principal Place of Business:

1818 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

Current Mailing Address:

13113 GORE ROAD
DOVER, FL 33527 US

New Mailing Address:

1818 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

FEI Number: 20-0646919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACH, JAMES M
13113 GORE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

PEACH, CHRISTIAN M
1818 LITHIA PINECREST ROAD
VALRICO, FL 33594 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: CHRISTIAN M PEACH

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEACH, JAMES M
Address: 13113 GORE ROAD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEACH, CHRISTIAN M
Address: 1818 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTIAN M PEACH

MGR

02/07/2006

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