2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018377

Entity Name: PEACH HOLDINGS, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

143 PEACH COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

143 PEACH COURT MARCO ISLAND, FL 34145

FEI Number: 16-1694988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODWARD, CRAIG R 606 BALD EAGLE DRIVE, SUITE 500 MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BLASS, MICHAEL

 Address:
 138 PEACH COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: MGR

Name: CIARAMITARO, PAUL
Address: 150 PEACH COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR

 Name:
 TOTOS, DAVID

 Address:
 143 PEACH COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby 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 Statues.

SIGNATURE: DAVID TOTOS MGR. 02/16/2010