

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019045

Entity Name: PEAK VALLEY, L.L.C.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

301 WEST CAMINO GARDENS BLVD.  
SUITE 101  
BOCA RATON, FL 33432

## New Principal Place of Business:

5900 N. ANDREWS AVENUE  
SUITE 610  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

P.O. BOX 352  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 20-0856185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHEN, JIM D  
301 WEST CAMINO GARDENS BLVD.  
SUITE 101  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

MACHEN, JIM D  
5900 NORTH ANDREWS AVENUE  
SUITE 610  
FORT LAUDERDALE, FL 33309 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:

01/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BAILEY, JEFFREY H  
Address: P.O. BOX 352  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: PHILLIPPE, MISSY M  
Address: P.O. BOX 352  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: BAILEY, DOUGLAS S  
Address: P.O. BOX 352  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY H. BAILEY

MGRM

01/08/2009

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