

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019045

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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
5900 NORTH ANDREWS AVENUE
SUITE 610
FORT LAUDERDALE, FL 33309 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/MANAGERS:

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

Title: MGRM
Name: BAILEY, MARY M
Address: P.O. BOX 352
City-St-Zip: BOCA RATON, FL 33432

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

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 Statutes.

SIGNATURE: JEFFERY H. BAILEY

MGRM

01/07/2011

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