2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019045

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

FILED Jan 04, 2012 Secretary of State

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

5900 N. ANDREWS AVENUE 301 EAST LAS OLAS BLVD.

SUITE 610 SUITE 800

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 352 P.O. BOX 352

BOCA RATON, FL 33432 BOCA RATON, FL 33429 US

FEI Number: 20-0856185 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:

MACHEN, JIM D
5900 NORTH ANDREWS AVENUE

MACHEN, JIM D
301 EAST LAS OLAS BLVD.

SUITE 610 SUITE 800

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33301 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: 01/04/2012

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 33429 US

Title: MGRM

Name: BAILEY, MARY M Address: P.O. BOX 352

City-St-Zip: BOCA RATON, FL 33429 US

Title: MGRM

Name: BAILEY, DOUGLAS S Address: P.O. BOX 352

City-St-Zip: BOCA RATON, FL 33429 US

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: JEFFERY H. BAILEY MGRM 01/04/2012