2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059222

Entity Name: PENINSULA VILLAGE, LLC

FILED Jul 26, 2008 Secretary of State

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

555 N.E. 15TH STREET 6269 NW 7TH AVENUE

SUITE 213 SUITE 201 MIAMI, FL 33132 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

555 N.E. 15TH STREET 6269 NW 7TH AVENUE

SUITE 213 SUITE 201 MIAMI, FL 33132 MIAMI, FL 33150

FEI Number: 20-1427931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PENINSULA DEVELOPERS, INC.
555 NORTHEAST 15TH STREET
PENINSULA DEVELOPERS, INC.
6269 NW 7TH AVENUE

555 NORTHEAST 15TH STREET 6269 NW 7TH AVENU 213 201 MIAMI, FL 33132 US MIAMI, FL 33150 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: 07/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PITTS, OTIS PRES. Name: PITTS, OTIS PRES.

Address: 555 NE 15TH STREET, SUITE 213 Address: 6269 N.W. 7TH AVENUE, SUITE 201

City-St-Zip: MIAMI, FL 33132 US City-St-Zip: MIAMI, FL 33150 US

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: OTIS PITTS MGR 07/26/2008