2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060721

Entity Name: PEACEFUL RIDGE, L.L.C.

FILED Jun 07, 2010 Secretary of State

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

4000 HOLLYWOOD BLVD., SUITE 350-N HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2800 SW 121 AVE DAVIE, FL 33330

FEI Number: 20-1571091 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:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021 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: F

 Name:
 SHOUA, ALISA

 Address:
 2800 SW 121 AVE

 City-St-Zip:
 DAVIE, FL 33330

Title: VP

 Name:
 SHOUA, DAVID

 Address:
 2800 SW 121 AVE

 City-St-Zip:
 DAVIE, FL 33330

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: ALISA SHOUA P 06/07/2010