

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068639

FILED
Feb 18, 2010
Secretary of State

Entity Name: PEACOCK CITRUS GROVES, LLC

Current Principal Place of Business:

6465 SW 84TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430340
MIAMI, FL 332430340

New Mailing Address:

FEI Number: 20-1901199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURELL, NEIL
6465 SW 84TH STREET
MIAMI, FL 33143 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: MGR
Name: BURELL, NIEL
Address: 6465 SW 84TH ST
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: TESCHER, DONALD R
Address: 4855 TECHNOLOGY WAY STE 720
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: JAMES, GEOFFREY
Address: 7800 SW 87 AVE STE A-120
City-St-Zip: MIAMI, FL 33173

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: NEIL BURELL

MGR

02/18/2010

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