2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077512

Entity Name: PELOTON GROUP, LLC

Address:

City-St-Zip:

65 BIGELOW DR.

KILLINGTON, VT 05751

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 640 BROOKER CREEK BLVD., SUITE 410 OLDSMAR, FL 36477 **Current Mailing Address: New Mailing Address:** 640 BROOKER CREEK BLVD., SUITE 410 OLDSMAR, FL 36477 FEI Number: 20-2518315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEENAN, JOHN 640 BROOKER CREEK BLVD., SUITE 410 OLDSMAR, FL 36477 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: ADDITIONS/CHANGES: MGRP Title: () Change () Addition () Delete BRADSHAW, JAMES Name: Name: 227 HIGHLAND WOODS DR. Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: MGRP () Delete Title: () Change () Addition REAGAN, PETER Name: Name: Address: 92 BEACH ST Address: City-St-Zip: COHASSET, MA 02025 City-St-Zip: Title: () Delete Title: () Change () Addition CAMMICK, PETER Name: Name: 2430 COFFEE POT BLVD Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BLACKMAN, JAMES Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOMES BRADSHAW MGRP 04/15/2008