

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077512

Entity Name: PELOTON GROUP, LLC

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

640 BROOKER CREEK BLVD., SUITE 410
OLDSMAR, FL 36477

New Principal Place of Business:

Current Mailing Address:

640 BROOKER CREEK BLVD., SUITE 410
OLDSMAR, FL 36477

New Mailing Address:

FEI Number: 20-2518315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, JOHN
640 BROOKER CREEK BLVD., SUITE 410
OLDSMAR, FL 36477 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: JOHN KEENAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: BRADSHAW, JAMES
Address: 227 HIGHLAND WOODS DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRP () Delete
Name: REAGAN, PETER
Address: 92 BEACH ST
City-St-Zip: COHASSET, MA 02025

Title: P () Delete
Name: CAMMICK, PETER
Address: 2430 COFFEE POT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: P () Delete
Name: BLACKMAN, JAMES
Address: 65 BIGELOW DR.
City-St-Zip: KILLINGTON, VT 05751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BRADSHAW

MGRP

10/01/2009

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