

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077512

Entity Name: PELOTON GROUP, LLC

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

640 BROOKER CREEK BLVD.
SUITE 410
OLDSMAR, FL 36477

Current Mailing Address:

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

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 ()

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:

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: JOHN KEENAN

06/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: BRADSHAW, JAMES
Address: 4974 TURTLE CREEK TRAIL
City-St-Zip: OLDSMAR, FL 34677

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

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

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

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: JAMES BRADSHAW

MGRM

06/16/2011

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