

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026110

FILED
May 09, 2007
Secretary of State

Entity Name: FLORIDA PENINSULA HOLDINGS, LLC

Current Principal Place of Business:

621 N.W. 53RD STREET
SUITE 125
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 N.W. 53RD STREET
SUITE 125
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 25-1919210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIULIANTI, STACEY A
621 N.W. 53RD STREET
SUITE 125
BOCA RATON, FL 33487 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: MR. () Delete
Name: ADKINS, PAUL M MANAGER
Address: 18743 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MR. () Delete
Name: CANTOR, GARY A MANAGER
Address: 7 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MR. () Delete
Name: STRAUCH, CLINT B MANAGER
Address: 3380 N. 41 COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

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:

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: STACEY A GIULIANTI, ESQ

SEC

05/09/2007

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