2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# L05000026110

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 ( )**

Name and Address of Current Registered Agent:

GIULIANTI, STACEY A
621 N.W. 53RD STREET
SUITE 125
BOCA RATON, FL 33487 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:	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 04/21/2008

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