

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000026110

**FILED**  
**Apr 16, 2010**  
**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 ( )**

**Name and Address of Current Registered Agent:**

GIULIANTI, STACEY A ESQ  
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:** MGR  
**Name:** ADKINS, PAUL M MANAGER  
**Address:** 18743 LONG LAKE DRIVE  
**City-St-Zip:** BOCA RATON, FL 33496 US

**Title:** MGR  
**Name:** CANTOR, GARY A MANAGER  
**Address:** 7 OCEAN HARBOUR CIRCLE  
**City-St-Zip:** OCEAN RIDGE, FL 33435 US

**Title:** MGR  
**Name:** STRAUCH, CLINT B MANAGER  
**Address:** 3380 N. 41 COURT  
**City-St-Zip:** HOLLYWOOD, FL 33021 US

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:** STACEY A GIULIANTI

SEC

04/16/2010

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