

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026110

FILED
Mar 16, 2011
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: 3317 NE 30 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 ESQ

MR

03/16/2011

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