

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026110

FILED
Feb 22, 2012
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:

903 NW 65TH ST
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

903 NW 65TH ST
SUITE 200
BOCA RATON, FL 33487

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:

GIULIANTI, STACEY A ESQ
903
SUITE 200
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: STACEY A GIULIANTI

02/22/2012

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

SEC

02/22/2012

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