

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033289

Entity Name: PEACOCK FARMS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

26044 FAWNWOOD CRT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26044 FAWNWOOD CRT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 52-2456248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, FRANK
26044 FAWNWOOD CT
BONITA SPRINGS, FL 34134 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: MGRM
Name: N B M MANAGEMENT, LLC
Address: 5172 SEAHORSE AVE.
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: SOUTHWEST FLORIDA CAPITAL INVESTORS, LLC
Address: 4801 ISLAND POND COURT, #804
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: KOZLOWSKI DEVELOPMENT CO, INC.
Address: 26044 FAWNWOOD CRT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: GILLETTE, ROBERT
Address: 26201 MIRA WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: LYNETTE J. MEHLE TRUST
Address: 26190 MIRA WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: FRANK C. KOZLOWSKI

MGRM

01/12/2011

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