2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # L05000041243 1. Enlity Namo PEACOCK FAIRGROUNDS ESTATES, LLC Principal Place of Business Mailing Address 6465 SW 84TH STREET 6465 SW 84TH STREET **MIAMI FL 33143 MIAMI FL 33143** 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FE! Number Applied For 20-1901199 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name M & W AGENTS, INC. Street Addross (P.O. Box Number is Not Accoptable) 2101 CORPORATE BLVD., SUITE 107 **BOCA RATON FL 33431** City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES THE MGR ☐ Delete 1111.0 Change ■ Addition NAME NAME MARTIN, LEO STREET ADDRESS STREET ADDRESS 6465 SW 84TH STREET U00000743564 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33143 <u>05/15/07-80114-008_50_00</u> oru: ☐ Detete RITE Change ☐ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Delete 183E --BHE~ ~ 🗕 🛅 Change Addition NAMI NAMI: STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP CITY-SI- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY+SI-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am a managing member or manager of the limited liability company or the acciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

Daytima Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE