2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000069753

Entity Name: PENINSULAR DRIVE LLC

FILED Sep 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1915 SOUTHERN DUNES BLVD HAINES CITY, FL 33884

Current Mailing Address: New Mailing Address:

8700 SOUTHERN BREEZE DR 116 B POLO PARK E BLVD ORLANDO, FL 32836 DAVENPORT, FL 33897

FEI Number: 20-3170280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNY, GARRETT

8700 SOUTHERN BREEZE DR
ORLANDO, FL 32836 US

KENNY, GARRETT

116 B POLO PARK E BLVD

DAVENPORT, FL 33897 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: GARRETT KENNY 09/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KENNY, GARRETT Name: KENNY, GARRETT
Address: 8700 SOUTHERN BREEZE DRIVE Address: 116 B POLO PARK E BLVD

Address: 8700 SOUTHERN BREEZE DRIVE Address: 116 B POLO PARK E BLY
City-St-Zip: ORLANDO, FL 32836 City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARRETT KENNY MGRM 09/01/2006