

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: PEO ACQUISITIONS, L.L.C.

Current Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

9280 BAY PLAZA BLVD.
TAMPA, FL 33619 US

Current Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629 US

New Mailing Address:

9280 BAY PLAZA BLVD.
TAMPA, FL 33619 US

FEI Number: 20-3240830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HARDIN, HENRY C III
Address: 9280 BAY PLAZA BLVD.
City-St-Zip: TAMPA, FL 33619 US

Title: D
Name: HARDIN, JOHN W
Address: 9280 BAY PLAZA BLVD.
City-St-Zip: TAMPA, FL 33619

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: JOHN W. HARDIN

D

03/21/2011

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