

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078457

Entity Name: PENINSULA CAPITAL, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2469 PALMETTO CIRCLE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

2671 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

PO BOX 12022
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, CRAIG A
2469 PALMETTO CIRCLE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

WELLS, CRAIG A
2671 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: CRAIG A WELLS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, CRAIG A
Address: PO BOX 12022
City-St-Zip: DAYTONA BEACH, FL 32120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG A WELLS

MGR

04/27/2009

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