

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083341

Entity Name: PENINSULA UNIT 1904, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

15 SIDEHILL LANE
YONKERS, NY 10710

New Principal Place of Business:

15 SIDEHILL LANE
YONKERS, NY 10710

Current Mailing Address:

15 SIDEHILL LANE
YONKERS, NY 10710

New Mailing Address:

15 SIDEHILL LANE
YONKERS, NY 10710

FEI Number: 20-3357381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, DANIEL
8991 N.W. 12TH PLACE
PLANTATION, FL 333224451 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 () Delete
Name: PECKER, BRIAN
Address: 15 SIDEHILL LANE
City-St-Zip: YONKERS, NY 10710

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PECKER, BRIAN
Address: 15 SIDEHILL LANE
City-St-Zip: YONKERS, NY 10710

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: BRIAN PECKER

MGRM

01/09/2006

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