

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085540

FILED
Apr 15, 2006
Secretary of State

Entity Name: PEAK AND VALLEY HOLDINGS LLC

Current Principal Place of Business:

4442 NW 63RD DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4211 NW 53 CT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4442 NW 63RD DRIVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

4211 NW 53 CT
COCONUT CREEK, FL 33073 US

FEI Number: 16-1731281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PAUL
4442 NW 63RD DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COHEN, PAUL
4211 NW 53 CT
COCONUT CREEK, FL 33073 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:

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, PAUL
Address: 4442 NW 63RD DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, PAUL
Address: 4211 NW 53 CT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: PAUL COHEN

CEO

04/15/2006

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