

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090725

Entity Name: PEADON ROAD,L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

211 WRIGHT PARKWAY NW
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

211 WRIGHT PARKWAY NW
FT WALTON BEACH, FL 32548 US

New Mailing Address:

11555 HERON BAY BLVD
CORAL SPRINGS, FL 33076 US

FEI Number: 20-3464965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOINES, DAVID A
1290 E OAKLAND PARK BLVD
200
FT LAUDERDALE, FL 33334 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: CHAPPER, DAVID E
Address: 211 WRIGHT PARKWAY NW
City-St-Zip: FT WALTON BEACH, FL 32548 US

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 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: DAVID CHAPPER

MNGR

05/01/2006

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