2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090725

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

FILED May 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11776 W SAMPLE RD

106

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11776 W SAMPLE RD

106

CORAL SPRINGS, FL 33065 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: Name and Address of New Registered Agent:

HOINES, DAVID A 1290 E OAKLAND PARK BLVD 200 FT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAPPER, DAVID E Address: 1230 NW 43RD ST

City-St-Zip: DEERFIELD BCH, FL 33064 US

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 Statues.

SIGNATURE: DAVID CHAPPER MNMB 05/11/2010