

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100879

Entity Name: PEACOCK INN, LLC

FILED  
Apr 10, 2006  
Secretary of State

**Current Principal Place of Business:**

3669 POINCIANA AVE.  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3530 ROCKERMAN RD.  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRAO, DERICK J  
3530 ROCKERMAN RD.  
COCONUT GROVE, FL 33133 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: MGR ( ) Delete  
Name: FERRAO, DERICK J  
Address: 3530 ROCKERMAN RD  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete  
Name: FERRAO, YVONNE J  
Address: 3530 ROCKERMAN RD.  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PEACOCK INN, LLC,  
Address: 3530 ROCKERMAN RD  
City-St-Zip: COCONUT GROVE, FL 33133

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: DERICK FERRAO

MGR

04/10/2006

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