2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118517

Address:

City-St-Zip:

19117 MANDARIN GROVE PLACE

TAMPA, FL 33647

Entity Name: PEACH STATE PROPERTY MANAGEMENT, LLC

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19117 MANDARIN GROVE PLACE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 19117 MANDARIN GROVE PLACE TAMPA, FL 33647 FEI Number: 20-4024456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KUHN, TOM MGR 19117 MANDARIN GROVE PLACE TAMPA, FL 33647 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PIZZARELLI, EARL Name: Name: Address: 11525 HAYNES BRIDGE RD., STE. 110, NO.170 Address: City-St-Zip: ALPHARETTA, GA 30004 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KUHN, TOM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J KUHN MGR 04/27/2009