2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119784

Entity Name: PEAK SEAT, LLC

FILED Jan 18, 2007 Secretary of State

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

15140 HARBOUR ISLES DRIVE, #301 15120 HARBOUR ISLES DRIVE, FORT MYERS, FL 33908

#802

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15140 HARBOUR ISLES DRIVE, #301 15120 HARBOUR ISLES DRIVE. FORT MYERS, FL 33908

#802

FORT MYERS, FL 33908

FEI Number: 10-1666456 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:

LUMSDEN, DENNIS J 6719 WINKLER ROAD, #121 FORT MYERS, FL 33919

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 () Delete Title: (X) Change () Addition Name: Name:

VAN DER MERWE, DAVID VAN DER MERWE, DAVID Address: 15140 HARBOUR ISLES DRIVE, #301 Address: 15120 HARBOUR ISLES DRIVE, #802

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 VAN DER MERWE **MGRM** 01/18/2007