

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003838

Entity Name: PEACO BEACH, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

3540 PALM DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

8 YACHT CLUB PLACE
TEQUESTA, FL 33469

Current Mailing Address:

3540 PALM DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

8 YACHT CLUB PLACE
TEQUESTA, FL 33469

FEI Number: 20-4095300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFERY
4100 RCA BLVD
SUITE 100
PALM BEACH GARDENS, FL 33410 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
Name: PEASE, SONYA M
Address: 8 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: MGR
Name: PEASE, JOSEPH J
Address: 8 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: JOSEPH J PEASE

MGR

02/02/2010

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