2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003838

Entity Name: PEACO BEACH, LLC

FILED Mar 26, 2012 Secretary of State

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

8 YACHT CLUB PLACE 196 SHELTER LANE TEQUESTA, FL 33469 JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

8 YACHT CLUB PLACE 196 SHELTER LANE TEQUESTA, FL 33469 JUPITER, 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: Name and Address of New Registered Agent:

ZANE, JEFFERY 4100 RCA BLVD SUITE 100 PALM BEACH GARDENS, FL 33410 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEASE, SONYA M Address: 196 SHELTER LANE City-St-Zip: JUPITER, FL 33469

Title: MGR

Name: PEASE, JOSEPH J Address: 196 SHELTER LANE City-St-Zip: JUPITER, 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 Statues.

SIGNATURE: JOSEPH J. PEASE MGR 03/26/2012