

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009132

FILED
Jan 15, 2008
Secretary of State

Entity Name: PEACO KEY, LLC

Current Principal Place of Business:

3540 PALM DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3540 PALM DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

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.

SIGNATURE: JEFFERY ZANE

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEASE, SONYA M
Address: 3540 PALM DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: PEASE, JOSEPH J
Address: 3540 PALM DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: SONYA PEASE

MGR

01/15/2008

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