

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000012902

**FILED**  
**Feb 15, 2007**  
**Secretary of State**

**Entity Name:** PENINSULA/BGE JOINT VENTURE, LLC

**Current Principal Place of Business:**

555 NE 15TH STREET, STE. 213  
MIAMI, FL 33132

**New Principal Place of Business:**

555 NE 15TH STREET  
STE. 213  
MIAMI, FL 33132

**Current Mailing Address:**

555 NE 15TH STREET, STE. 213  
MIAMI, FL 33132

**New Mailing Address:**

555 NE 15TH STREET  
STE. 213  
MIAMI, FL 33132

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE SE 3RD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PENINSULA DEVELOPERS, INC.  
555 N.E. 15TH STREET  
SUITE #213  
MIAMI, FL 33132 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: OTIS PITTS, JR.

02/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PENINSULA MKL II, LL, C  
Address: 555 NE 15TH STREET, STE. 213  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OTIS PITTS, JR.

MGRM

02/15/2007

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