# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012902

**FILED**
**Apr 19, 2009**
**Secretary of State**

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

**Current Principal Place of Business:**

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

**New Mailing Address:**

**FEI Number: 20-2120612** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

PENINSULA DEVELOPERS, INC.
6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150 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: MGRM ( ) Delete
Name: PENINSULA MLK II, LLC
Address: 6269 NW 7 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33150

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition
Name: BGE SOLUTIONS INC.
Address: 9830 DUNHILL DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: OTIS PITTS MGRM 04/19/2009

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