

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049432

FILED
Jan 07, 2008
Secretary of State

Entity Name: PENINSULA PARTNERS I LLC

Current Principal Place of Business:

432 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

432 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-4882005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ED M
432 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DAVIES, ED M MGR
432 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 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: ED M DAVIES

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIES, ED
Address: 432 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: DAVIES, LESLIE
Address: 432 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIES, ED MGR
Address: 432 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR (X) Change () Addition
Name: DAVIES, LESLIE MGR
Address: 432 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: ED M DAVIES

MGR

01/07/2008

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