2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050527

Entity Name: PEGGY LANE PARTNERS, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2811 NE 36TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

PO BOX 50170 LIGHTHOUSE POINT, FL 33074

FEI Number: 20-4889963 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:

BEIGHLEY & MYRICK, P.A. 1255 W ATLANTIC BLVD STE 314 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAUNCEY LIVING TRUS, T DATED 11/8/1 9 93
 Name:

 Address:
 2811 NE 36TH STREET
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 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: JEFF CHAUNCEY MGRM 04/28/2008