2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093129

Address:

City-St-Zip:

875 DELANO AVE.

PALM BAY, FL 32907

Entity Name: PEAK CONSTRUCTION LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1638 HEARTWELLVILLE STREET PALM BAY, FL 32907 **Current Mailing Address: New Mailing Address:** 1638 HEARTWELLVILLE STREET PALM BAY, FL 32907 FEI Number: 22-3943165 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: ANDERSON, DANIELLE M 1638 HEARWELLVILLE STREET PALM BAY, FL 32907 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: MGRM Title: () Change () Addition () Delete ANDERSON, MICHAEL JAMES Name: Name: Address: 1638 HEARTWELLVILLE STREET Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ANDERSON, DANIELLE M Name: Address: 1638 HEARTWELLVILLE STREET Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition ANDERSON, BRIAN Name: Name: 1646 HEARTWELLVILLE STREET Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DEMARCKI, MARC VINCENT Name:

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.

Address:

City-St-Zip:

SIGNATURE: DANIELLE ANDERSON MGRM 04/30/2009