

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109595

Entity Name: PELOTON MANAGEMENT, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2515 STATE ROAD 7, STE 230
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2515 STATE ROAD 7, STE 230
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5875765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MARC
2515 STATE ROAD 7, STE 230
WELLINGTON, FL 33414 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: MGR
Name: GERTZ, RICHARD D SR
Address: 2515 STATE ROAD 7, STE 230
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: GERTZ, RICHARD D JR
Address: 2515 STATE ROAD 7, STE 230
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: DICAROLIS, MARK
Address: 2515 STATE ROAD 7, STE 230
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: STANLEY, MARC
Address: 2515 STATE ROAD 7, STE 230
City-St-Zip: WELLINGTON, FL 33414

I hereby 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: MARC STANLEY

MGR

01/13/2011

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