2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005869

Entity Name: PEACEFUL RIDGE ESTATES, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7251 WEST PALMETTO PARK ROAD, SUITE 206 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7251 WEST PALMETTO PARK ROAD, SUITE 206 BOCA RATON, FL 33433

FEI Number: 06-1808355 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:

DEUTSCH ROTBART, ERIKA ESQ. DEUTSCH ROTBART & ASSOCIATES, P.A. 7251 WEST PALMETTO PARK ROAD, SUITE 206 BOCA RATON, FL 33433 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: DEUTSCH ROTBART, ERIKA ESQ. Name:

Address: 7251 WEST PALMETTO PARK ROAD, SUITE 206 Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

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

 Name:
 WALDMAN, ALEIDA O ESQ.
 Name:

 Address:
 440 SOUTH ANDREWS AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:

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

 Name:
 BERGERON, RONALD M JR.
 Name:

 Address:
 19612 SW 69TH PLACE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33332
 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: ERIKA DEUTSCH ROTBART MGRM 01/04/2008