

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013609

FILED
Jul 12, 2008
Secretary of State

Entity Name: PEAL MANAGEMENT, LLC

Current Principal Place of Business:

10204 HELENE TERRACE
SPOTSYLVANIA, VA 22553

New Principal Place of Business:

15362 NAVION DR
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

10204 HELENE TERRACE
SPOTSYLVANIA, VA 22553

New Mailing Address:

15362 NAVION DR
PORT SAINT LUCIE, FL 34987

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBOWITZ, MELVIN J
11900 BISCAYNE BLVD STE 720
MIAMI, FL 33181 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: MGRM () Delete
Name: PEAL, BARRY S
Address: 10204 HELENE TERRACE
City-St-Zip: SPOTSYLVANIA, VA 22553

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEAL, BARRY S
Address: 15362 NAVION DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: BARRY S PEAL

MGRM

07/12/2008

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