2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043181

Entity Name: PEACEFUL GROUP CA, LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3443 HANCOCK BRIDGE PARKWAY

#5 CAPE CORAL, FL 33903 US

Current Mailing Address: New Mailing Address:

3443 HANCOCK BRIDGE PARKWAY 31562 OLD SAN JUAN ROAD

#5 SAN JUAN CAPISTRANO, CA 92675 US CAPE CORAL, FL 33903 US

FEI Number: 20-8901872 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:

MAXWELL, JACK MAXWELL, JACK

3443 HANCOCK BRIDGE PARKWAY

3443 HANCOCK BRIDGE PARKWAY

#5

CAPE CORAL, FL 33903 US CAPE CORAL, FL 33903 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: 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MAXWELL, JACKName:MAXWELL, JACKAddress:3443 HANCOCK BRIDGE PARKWAYAddress:31562 OLD SAN JUAN ROAD

City-St-Zip: CAPE CORAL, FL 33903 US City-St-Zip: SAN JUAN CAPISTRANO, CA 92675 US

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: JACK MAXWELL MGM 01/28/2008