

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118307

Entity Name: PEO MARKET PLACE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1131 7TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

Current Mailing Address:

1131 7TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

FEI Number: 26-1475587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, JOHN A
1131 7TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROUSSEAU, JOHN A
999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUSSEAU, JOHN A
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108

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: JOHN A. ROUSSEAU

MGR

04/15/2011

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