

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122905

Entity Name: PEACOCK REAL ESTATE, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

799 BRICKELL PLAZA STE 700
MIAMI, FL 33131

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805

Current Mailing Address:

799 BRICKELL PLAZA STE 700
MIAMI, FL 33131

New Mailing Address:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805

FEI Number: 26-1581533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III ESQ
500 VIRGINIA AVE STE 200
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SCHMITZ, JOHN W ESQ
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805 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: JOHN W. SCHMITZ

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMITZ REALTY COMPA, NY
Address: 799 BRICKELL PLAZA STE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMITZ REALTY COMPA, NY
Address: 799 BRICKELL PLAZA STE 700
City-St-Zip: MIAMI, FL 331312805

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: JOHN W. SCHMITZ

MGMR

02/13/2008

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