

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127220

Entity Name: LONGS PEAK LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

338 WHITE MARSH CIRCLE
ORLANDO, FL 32824 US

New Principal Place of Business:

1700 SIR JOHN CT
ORLANDO, FL 32837 US

Current Mailing Address:

1648 TAYLOR RD
#503
PORT ORANGE, FL 321286753 US

New Mailing Address:

FEI Number: 37-1562983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, MORGAN ESQ.
2360 CONGRESS AVE.
CLEARWATER, FL 33763 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: MGR () Delete
Name: NORTON, BRUCE
Address: 338 WHITE MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTON, BRUCE
Address: 1700 SIR JOHN CT
City-St-Zip: ORLANDO, FL 32837

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: BRUCE NORTON

MGR

03/17/2009

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