

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005083

FILED
Jan 05, 2011
Secretary of State

Entity Name: PEABODY PROPERTIES, LLC

Current Principal Place of Business:

16614 NORTH DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271864
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-1786453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ
HINES NORMAN HINES, P.L.
315 S HYDE PARK AVE
TAMPA, FL 33606 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: MR.
Name: RIDDELL, PAUL H MGR
Address: 16614 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33618

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: PAUL H. RIDDELL

PRES

01/05/2011

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