2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005083

Entity Name: PEABODY PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

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

16614 NORTH DALE MABRY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

P.O. BOX 271864 TAMPA, FL 33688

FEI Number: 26-1786453 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:

HINES, JAMES P ESQ HINES NORMAN HINES, P.L. 315 S HYDE PARK AVE TAMPA, FL 33606 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:

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 Statues.

SIGNATURE: PAUL H. RIDDELL PRES 01/09/2012