

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021736

Entity Name: THE PEG GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1525 SAND CASTLE ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 929
SANIBEL, FL 33957

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINER, PHIL
1525 SAND CASTLE ROAD
SANIBEL, FL 33957 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
Name: GAINER, PHILLIP L
Address: 1525 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

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: PHIL GAINER

MGR

01/05/2010

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