2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031434

Entity Name: PEACOCK PARTNERS 1, LLC

FILED Apr 24, 2009 Secretary of State

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

4016 CORTEZ ROAD W 611 ST JUDES DR

SUITE 1204 LONGBOAT KEY, FL 34228 US BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

P.O. BOX 89

BRADENTON BEACH, FL 34217 US

FEI Number: 61-1593131 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 342057734 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: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: BUFF, JOHN R
Address: Address: 611 ST JUDES DR

City-St-Zip: City-St-Zip: LONGBOAT KEY, FL 34228

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 BUFF MGRM 04/24/2009