2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042593

Entity Name: PEACE CREEK HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

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

506 EAST BROADWAY FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

506 EAST BROADWAY FORT MEADE, FL 33841

FEI Number: 26-2520267 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:

MARTIN, WILLIAM S 506 EAST BROADWAY FORT MEADE, FL 33841

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, WILLIAM S Address: 506 EAST BROADWAY City-St-Zip: FORT MEADE, FL 33841

Title: MGRM

Name: MARTIN, MARIAN S Address: 506 EAST BROADWAY City-St-Zip: FORT MEADE, FL 33841

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: WILLIAM S MARTIN MGRM 04/20/2011