

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051701

Entity Name: PEYTON BOLIN, PL

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4804 W COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4804 W COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURI PEYTON, P.A.
633 S. ANDREWS AVE.
SUITE 101
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WARDKIM
100 SW THIRD AVENUE, SUITE 2600
FORT LAUDERDALE, FL 33394 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: JANE F. BOLIN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAURI PEYTON, P.A.
Address: 633 S. ANDREWS AVE. SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: LAW OFFICES OF JANE F. BOLIN, P.A.
Address: 6530 GRIFFIN ROAD, SUITE 104
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAURI PEYTON, P.A.
Address: 4804 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM (X) Change () Addition
Name: JANE F. BOLIN, P.A.
Address: 4804 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

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: JANE F. BOLIN

MM

04/28/2009

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