2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051701

Entity Name: PEYTON BOLIN, PL

FILED Jan 06, 2012 Secretary of State

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

4792 W COMMERCIAL BLVD. 4758 W COMMERCIAL BLVD. FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

4792 W COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

4758 W COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

FEI Number: 26-2756159 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: I

Name: BOLIN, JANE

Address: 4758 W. COMMERCIAL BLVD. City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP

Name: PEYTON, MAURI

Address: 4758 W. COMMERCIAL BLVD. City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S

Name: GIANNELL, JOSEPH S

Address: 4758 WEST COMMERCIAL BLVD City-St-Zip: FORT LAUDERDALE, FL 33319

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: JANE BOLIN P 01/06/2012