

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063039

FILED
May 01, 2011
Secretary of State

Entity Name: PEACOCK MARKETING GROUP LLC

Current Principal Place of Business:

777 E. ATLANTIC AVENUE, SUITE C2-289
DELRAY BEACH, FL 334835360

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVENUE, SUITE C2-289
DELRAY BEACH, FL 334835360

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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: FELDMAN, STACEY A
Address: 777 E. ATLANTIC AVENUE, SUITE C2-289
City-St-Zip: DELRAY BEACH, FL 334835360

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: STACEY A. FELDMAN

MS.

05/01/2011

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