

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100078

FILED
Feb 25, 2011
Secretary of State

Entity Name: GREGORY PECK CONSTRUCTION LLC

Current Principal Place of Business:

119 COWRIE AVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

4014 SUGARCANE CREEK RUN
NICEVILLE, FL 32578

Current Mailing Address:

119 COWRIE AVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

4014 SUGARCANE CREEK RUN
NICEVILLE, FL 32578

FEI Number: 59-3734240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, GREGORY R
119 COWRIE AVE.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PECK, GREGORY R
4014 SUGARCANE CREEK RUN
NICEVILLE, FL 32578 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: GREGORY R. PECK

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PECK, GREGORY R
Address: 4014 SUGARCANE CREEK RUN
City-St-Zip: NICEVILLE, FL 32578

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: GREGORY R. PECK

MGR

02/25/2011

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