

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113715

Entity Name: PEACOCK FUNDS, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

4679 SW 72ND AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4679 SW 72ND AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 35-2353277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMER, PAUL
12790 SO. DIXIE HIGHWAY
MIAMI, FL 33156 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:

Title: MGR () Delete
Name: ZEDAN, BORIS
Address: 4679 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: MRG () Delete
Name: CASO, RICHARD
Address: 4679 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BORIS ZEDAN

MNG

06/24/2009

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