

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061640

Entity Name: PEYTON CAPITAL HOLDINGS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

6922 PIAZZA STREET
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6922 PIAZZA STREET
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-0432814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DOUGHERTY, FRANK R
6922 PIAZZA STREET
ORLANDO, FL 32819 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: MGRM
Name: DOUGHERTY, FRANK R
Address: 6922 PIAZZA STREET
City-St-Zip: ORLANDO, FL 32819 US

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: FRANK DOUGHERTY

MR

01/05/2010

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