

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: PECK STREET INVESTMENTS, LLC

Current Principal Place of Business:

103 SOUTH OSCEOLA AVENUE, SUITE 1
ORLANDO, FL 32801

New Principal Place of Business:

103 SOUTH OSCEOLA AVENUE
SUITE 1
ORLANDO, FL 32801

Current Mailing Address:

103 SOUTH OSCEOLA AVENUE, SUITE 1
ORLANDO, FL 32801

New Mailing Address:

103 SOUTH OSCEOLA AVENUE
SUITE 1
ORLANDO, FL 32801

FEI Number: 27-0496886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ROBERT F JR.
103 SOUTH OSCEOLA AVENUE, SUITE 1
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

EVANS, ROBERT F JR.
103 SOUTH OSCEOLA AVENUE
SUITE 1
ORLANDO, FL 32801 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:

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS, ROBERT F JR.
Address: 103 SOUTH OSCEOLA AVENUE, SUITE 1
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: BOZARTH, STEPHEN J
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32803

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: STEPHEN J. BOZARTH

MGR

02/09/2011

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