

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095696

Entity Name: PEAK4, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1141 NAPOLEAN WAY
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

8447 DUNHAM STATION DR
TAMPA, FL 33647 US

Current Mailing Address:

800 MAIN ST
BELFORD, NJ 07718 US

New Mailing Address:

FEI Number: 27-1052976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: AMIN, RAKESH
Address: 800 MAIN ST
City-St-Zip: BELFORD, NJ 07718 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: RAKESH AMIN

MGM

01/13/2010

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