

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: PENINSULA POINT GROUP, LLC

Current Principal Place of Business:

5315 SW 28TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5315 SW 28TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 36-4663259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, LINDA
5315 SW 28TH PLACE
CAPE CORAL, FL 33914 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: WEINER, ANDREW
Address: 5315 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: WEINER, LINDA
Address: 5315 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 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: ANDREW WEINER

MGRM

02/02/2010

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