2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114716

Entity Name: PEPERZAK GP, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5023 FISHER ISLAND DR. 7611 FISHER ISLAND DR. FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

5023 FISHER ISLAND DR. 7611 FISHER ISLAND DR. FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109

FEI Number: 27-1628282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Name: PEPERZAK, MARCUS B
Address: 7611 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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 Statues.

SIGNATURE: MARCUS B PEPERZAK MGR 02/08/2012