

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118584

Entity Name: PHF PEACOCK RUN, LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2200 NW CORPORATE BLVD  
SUITE 302  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5910 NORTH OCEAN BOULEVARD  
OCEAN RIDGE, FL 33435

**Current Mailing Address:**

2200 NW CORPORATE BLVD  
SUITE 302  
BOCA RATON, FL 33431

**New Mailing Address:**

5910 NORTH OCEAN BOULEVARD  
OCEAN RIDGE, FL 33435

FEI Number: 27-1478238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

THOMAS, SAMUEL A  
2200 NW CORPORATE BLVD  
SUITE 302  
BOCA RATON, FL 33431 US

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

CAPLAN, JAMES F  
5910 NORTH OCEAN BOULEVARD  
OCEAN RIDGE, FL 33435 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: JAMES F CAPLAN

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PROGRESSION HOUSING FOUNDATION  
Address: 5910 OCEAN RIDGE BOULEVARD  
City-St-Zip: OCEAN RIDGE, FL 33435

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: KENNETH G WEISS

P

04/26/2011

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