2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040142

Entity Name: FRED PEAK, LLC

FILED Feb 22, 2011 Secretary of State

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

5004 THOMAS DRIVE, 1709 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5004 THOMAS DRIVE, 1709 PANAMA CITY BEACH, FL 32408

FEI Number: 27-2371901 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:

PEAK, FRED PEAK, FRED D 5004 THOMAS DRIVE, 1709 5004 THOMAS DRIVE, 1709

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: FRED D PEAK 02/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM PEAK, FRED Name:

Address: 5004 THOMAS DRIVE, 1709 City-St-Zip: PANAMA CITY BEACH, FL 32408

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: FRED D PEAK 02/22/2011