2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069112

Entity Name: PENINSULA FUND ADMINISTRATORS, LLC

FILED Jan 04, 2012 Secretary of State

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

3003 TAMIAMI TRAIL N SUITE 410 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3003 TAMIAMI TRAIL N SUITE 410 NAPLES, FL 34103

FEI Number: 27-3006202 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:

FIFTH AVENUE ADVISORS, LLC 350 5TH AVE S #203 NAPLES, FL 34102 US FIFTH AVENUE ADVISORS, LLC 3003 TAMIAMI TRAIL N SUITE 410 NAPLES, FL 34103 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: CRAIG W LYON 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIFTH AVENUE ADVISORS, LLC
Address: 3003 TAMIAMI TRAIL N., SUITE 410

City-St-Zip: NAPLES, FL 34103

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: CRAIG W LYON MGR 01/04/2012