2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076514

Entity Name: PEABODY HOLDING COMPANY, LLC

FILED Apr 29, 2011 Secretary of State

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

1804 SHERMAN ST. 2001 TYLER ST, SUITE 2 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

4701 NE 47 AVE 20051 NE 37 CT FT. LAUDERDALE, FL 33334 AVENTURA, FL 33180

FEI Number: 27-3080580 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:

ORLNSKY, CINDY 20051 NE 37 CT AVENTURA, FL 33180 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: MGRM

 Name:
 ORLINSKY, CINDY

 Address:
 20051 NE 37 CT

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

Name: BOLDT, KIMBERLY L
Address: 17034 BROOKWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: CINDY ORLINSKY MGRM 04/29/2011