2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108443

Entity Name: PEACOCK MEDICAL LLC

FILED Feb 11, 2011 Secretary of State

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

1973 SW MACKENZIE ST PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

 1973 SW MACKENZIE ST
 P.O. BOX 880245

 PORT ST LUCIE, FL 34953
 PORT ST LUCIE, FL 34986

101110120012,12 04000

FEI Number: 27-3705166 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:

ALBERTO, NICHOLAS 1973 SW MACKENZIE ST PORT ST LUCIE, FL 34953 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: HAFFEY, GERALD
Address: 1973 SW MACKENZIE ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM

 Name:
 CHIURATO, MARC

 Address:
 1973 SW MACKENZIE ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: MGRM

Name: ALBERTO, NICHOLAS
Address: 1973 SW MACKENZIE ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: MARC CHIURATO MGRM 02/11/2011