

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111250

FILED
Jan 24, 2011
Secretary of State

Entity Name: PEAT HOLDING, LLC

Current Principal Place of Business:

7457 PARK LANE ROAD
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

7457 PARK LANE ROAD
LAKE WORTH, FL 33449 US

New Mailing Address:

FEI Number: 27-3772729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: LANCIANESE, MICHELLE
Address: 7457 PARK LANE ROAD
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM
Name: LULFS, BRIAN
Address: 7457 PARK LANE ROAD
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM
Name: EPLING, ANN
Address: 7457 PARK LANE ROAD
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM
Name: CROTEAU, JULIE
Address: 7457 PARK LANE ROAD
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM
Name: VANREETH, KATHRYN
Address: 7457 PARK LANE ROAD
City-St-Zip: LAKE WORTH, FL 33449 US

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: ML

MGRM

01/24/2011

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