## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111250

Entity Name: PEAT HOLDING, LLC

FILED Feb 09, 2012 Secretary of State

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

7457 PARK LANE ROAD LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

US

US

7457 PARK LANE ROAD LAKE WORTH, FL 33449

FEI Number: 27-3772729 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:

KRASKER, PAUL A

225 SOUTH OLIVE AVENUE

WEST PALM BEACH, FL 33401 US

LANCIANESE, MICHELLE M
7457 PARK LANE RD
LAKE WORTH, FL FL 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: MICHELLE LANCIANESE 02/09/2012

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 Statues.

SIGNATURE: MICHELLE LANCIANESE SEC 02/09/2012