

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004930

FILED
Jan 07, 2012
Secretary of State

Entity Name: PEA ISLAND VENTURES LLC

Current Principal Place of Business:

6224 MORNING DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

6224 MORNING DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-4553716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, GARNER W
6224 MORNING DRIVE
PORT ORANGE, FL 32127 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: MEADOWS, GARNER W
Address: 6224 MORNING DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: PAULS, STEPHEN P
Address: 438 W. EDEN ST.
City-St-Zip: KILL DEVIL HILLS, NC 27948

Title: MGRM
Name: SPROUL, BENJAMIN A
Address: 908 6TH ST.
City-St-Zip: KILL DEVIL HILLS, NC 27948

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: GARNER W. MEADOWS

MGRM

01/07/2012

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