

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119240

Entity Name: PEG INVEST, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 45-3716247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL INC
8297 CHAMPIONS GATE BLVD,
UNIT 200
CHAMPIONS GATE, FL 33896 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: PIERRE, DE CONTI
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGRM
Name: GILLIAN, DE CONTI
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGRM
Name: ETIENNE, DE CONTI
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896

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: DE CONTI

MGRM

04/27/2012

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