

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135220

Entity Name: SOUTH PEACH, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2700 HWY 92 WEST
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

2700 HWY 92 WEST
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 36-4716213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, EVAN B
2700 HWY 92 WEST
WINTER HAVEN, FL 33881 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: QUINN, EVAN B
Address: 7 LAKE LINK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM
Name: FIELDS, CHARLES E III
Address: 10030 CHERRY LAKE ROAD
City-St-Zip: CLERMONT, FL 34715 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: EVAN B. QUINN

MGRM

01/10/2012

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