

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000540

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: PEG HOLDINGS, L.C.

**Current Principal Place of Business:**

1428 BRICKELL AVE SUITE 400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1428 BRICKELL AVE SUITE 400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0542376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CUMMINGS, PAUL M  
1428 BRICKELL AVE SUITE 400  
MIAMI, FL 33131 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/MEMBERS:**

Title: MEM ( ) Delete  
Name: CUMMINGS, PAUL M  
Address: 1428 BRICKELL AVE SUITE 400  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: VOLSKY, GEORGE  
Address: 1 SE THIRD AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MEM ( ) Delete  
Name: JACOBS, ERIC  
Address: 13594 SW 58TH AVE  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CUMMINGS, PAUL M  
Address: 1428 BRICKELL AVE SUITE 400  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: VOLSKY, GEORGE  
Address: 1 SE THIRD AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: JACOBS, ERIC  
Address: 13594 SW 58TH AVE  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAUL M. CUMMINGS

MGR

04/30/2004

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