


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2005 08:00 AM
Secretary of State

DOCUMENT # L94000000540

1. Entity Name
 PEG HOLDINGS, L.C.



Principal Place of Business Mailing Address

1428 BRICKELL AVE SUITE 400 1428 BRICKELL AVE SUITE 400
 MIAMI, FL 33131 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE



01112005No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 65-0542376 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CUMMINGS, PAUL M
 1428 BRICKELL AVE SUITE 400
 MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	CUMMINGS, PAUL M
STREET ADDRESS	1428 BRICKELL AVE SUITE 400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	MGR
NAME	VOLSKY, GEORGE
STREET ADDRESS	1 SE THIRD AVENUE
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	MGR
NAME	JACOBS, ERIC
STREET ADDRESS	13594 SW 58TH AVE
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 Cummings 1/12/05 305-371-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #