2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

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Entity Name: PEYTON PLACE PROPERTIES, L.L.C.

Current Principal Place of Business:

1370 NEPTURNE RD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1370 NEPTURNE RD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3607649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCUISTON, CHERYL
1370 NEPTURNE ROAD
KISSIMMEE, FL 34744 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: MGR
Name: MCCUISTON, CHERYL
Address: 1370 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

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 Statues.

SIGNATURE: CHERYL MCCUISTON MGR 02/19/2010

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