

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001017

Entity Name: PEAK ATTRACTIONS, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

350 BAY ST PMB #370
SAN FRANCISCO, CA 94133

New Principal Place of Business:

Current Mailing Address:

PICV 39 SPACE M-3
SAN FRANCISCO, CA 94133

New Mailing Address:

350 BAY ST, PMB 370
SAN FRANCISCO, CA 94133

FEI Number: 91-1765354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOLLY, STEPHEN
3947 PROMONADE3 SQ DR #4022
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DIAZ, LUIS
101 PINE BARK WAY
KISSIMMEE, FL 34758 US

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: LUIS DIAZ

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'BRIEN, PATRICK
Address: PICV 39 SPACE M-3
City-St-Zip: SAN FRANCISCO, CA 94133

Title: MGRM () Delete
Name: HUTTON, JAMES
Address: PICV 39 SPACE M-3
City-St-Zip: SAN FRANCISCO, CA 94133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, PATRICK
Address: 350 BAY ST, #370
City-St-Zip: SAN FRANCISCO, CA 94133

Title: MGRM (X) Change () Addition
Name: HUTTON, JAMES
Address: 350 BAY ST, #370
City-St-Zip: SAN FRANCISCO, CA 94133

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: PATRICK O'BRIEN

MGRM

07/01/2005

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