

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001462

FILED
Mar 18, 2012
Secretary of State

Entity Name: PEACHTREE LBP FINANCE COMPANY, LLC

Current Principal Place of Business:

6465 E. JOHNS CROSSING
SUITE 200
JOHNS CREEK, GA 30097

New Principal Place of Business:

3301 QUANTUM BLVD., 2ND FLOOR
ATTN: SUZANNE GOLDBERG
BOYNTON BEACH, FL 33426

Current Mailing Address:

ATTN: STEPHEN A. KIRKWOOD
6465 E. JOHNS CORSSING, SUITE 200
JOHNS CREEK, GA 30097

New Mailing Address:

3301 QUANTUM BLVD., 2ND FLOOR
ATTN: SUZANNE GOLDBERG
BOYNTON BEACH, FL 33426

FEI Number: 34-1985886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PEACH HOLDINGS, LLC
Address: 3301 QUANTUM BLVD., SECOND FLOOR
City-St-Zip: BOYNTON BEACH, F 33426

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: DAVID MILLER

CEO

03/18/2012

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