2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003344

Entity Name: W.G. PEEK & ASSOCIATES, LLC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3005 BUSINESS PARK DR NORCROSS, GA 30071

Current Mailing Address: New Mailing Address:

3005 BUSINESS PARK DR NORCROSS, GA 30071

FEI Number: 55-0907081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

SWEET, ROBIN 3915 HAMMOCK RD. MIMS, FL 32754 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PEEK, W. GARDNER
 Name:
 PEEK, W. GARDNER

 Address:
 3424 PEACHTREE RD., N.E., SUITE 450
 Address:
 3005 BUSINESS PARK DRIVE

 City-St-Zip:
 ATLANTA, GA 30326
 City-St-Zip:
 NORCROSS, GA 30071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: W. GARDNER PEEK MGR 07/10/2008