

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004267

FILED
Feb 24, 2012
Secretary of State

Entity Name: PEEK'S MOTEL, L.L.C.

Current Principal Place of Business:

14513 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

14513 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

C/O MICHAEL S. BURKE, ESQ.
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

FEI Number: 02-0579046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, JERRY LYNN
14513 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

PEEK, JERRY LYNN
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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:

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAM R. STANWAY, TRUSTEE
Address: P.O. BOX 2064
City-St-Zip: HATTIESBURG, MS 39403

Title: MGR
Name: PEEK, FRANCES
Address: 1738 COUNTY ROAD 85
City-St-Zip: PRATVILLE, AL 36067

Title: MGR
Name: PEEK, JERRY LYNN
Address: 1435 TROUT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JERRY L. PEEK

MGR

02/24/2012

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