2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 12, 2004 8:00 am Secretary of State **DOCUMENT # L01000019792** 1. Entity Name 03-12-2004 90232 045 ****50 00 PEACE RIVER GROVES, L.L.C. Principal Place of Business Mailing Address 1101 SIXTH AVENUE WEST 1101 SIXTH AVENUE WEST 24020156 **SUITE 203** SUITE 203 BRADENTON, FL 34205 BRADENTON, FL 34205 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 59-3757744 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Haynes, Delton L. HAYNES, DELTON L Street Address (P.O. Box Number is Not Acceptable) 1101 Sixth Avenue West 210 CROWN POINT CIRCLE SUITE 200 LONGWOOD, FL 32779 Suite 203 Bradenton 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registed prient and title if applicable. (NOTE: Recistated Anent something SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAYNES, DELTON L NAME NAME 1101 6TH AVENUE WEST, SUITE 203 STREET ADDRESS STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP == CITY-ST-ZIP_ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

and Delton L. Haynes 3-8-04 (941) 746-8700 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #