

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034020

FILED
Feb 27, 2005
Secretary of State

Entity Name: PEACE RIVER LAND HOLDINGS, LLC

Current Principal Place of Business:

4054 BEAVER LANE
SUITE 1
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

660 CHARLOTTE ST
STE 5
PUNTA GORDA, FL 33950

Current Mailing Address:

4054 BEAVER LANE
SUITE 1
PORT CHARLOTTE, FL 33952

New Mailing Address:

660 CHARLOTTE ST
STE 5
PUNTA GORDA, FL 33950

FEI Number: 13-4230391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ.
18401 MURDOCK CIR.
PORT CHARLOTTE, FL 339481088 US

Name and Address of New Registered Agent:

STOUT, TED W
660 CHARLOTTE ST
STE 5
PUNTA GORDA, FL 33950 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: TED STOUT

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STOUT, THEODORE W
Address: 4054 BEAVER LN STE 1
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOUT, THEODORE W
Address: 660 CHARLOTTE ST
City-St-Zip: PUNTA GORDA, FL 33950

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: TED STOUT

MGRM

02/27/2005

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