

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034083

FILED
Jul 17, 2004
Secretary of State

Entity Name: PEACE RIVER CONSTRUCTION, LLC

Current Principal Place of Business:

1787 SE MONROE STREET
STUART, FL 34997

New Principal Place of Business:

3102 S.E. JAY STREET
SUITE 1
STUART, FL 34997

Current Mailing Address:

1787 SE MONROE STREET
STUART, FL 34997

New Mailing Address:

3102 S.E. JAY STREET
SUITE 1
STUART, FL 34997

FEI Number: 42-1567573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUDIEN, EVAN L SR.
215 SOUTH FEDERAL HIGHWAY STE. 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

TAUDIEN, EVAN L SR.
1787 S.E. MONROE STREET
STUART, FL 34997 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: EVAN TAUDIEN

07/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAUDIEN, EVAN L
Address: 1787 SE MONROE STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN TAUDIEN

MGR

07/17/2004

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