

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034083

FILED
May 30, 2008
Secretary of State

Entity Name: PEACE RIVER CONSTRUCTION, LLC

Current Principal Place of Business:

8005 SW YACHTSMENS DR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6526 SOUTH KAMEN HWY
#348
STUART, FL 34997

New Mailing Address:

6526 SOUTH KANNER HWY
#348
STUART, FL 34997

FEI Number: 42-1567573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TAUDIEN, EVAN L SR.
8005 SW YACHTSMANS DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: TAUDIEN, EVAN L
Address: 8005 SW YACHTSMANS DRIVE
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 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: EVAN L. TAUDIEN SR,

PRES

05/30/2008

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