

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034083

FILED  
Aug 19, 2009  
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 KANNER HWY  
#348  
STUART, FL 34997

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

TAUDIEN, EVAN L SR.  
8005 SW YACHTSMANS DRIVE  
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:

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 TAUDIEN

PRES

08/19/2009

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