2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034083

Entity Name: PEACE RIVER CONSTRUCTION, LLC

FILED Jun 13, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1787 SE MONROE STREET STUART, FL 34997

Current Mailing Address: New Mailing Address:

1787 SE MONROE STREET 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: Name and Address of New Registered Agent:

BRECHBILL, MARK TAUDIEN, EVAN L SR. 215 SOUTH FEDERAL HIGHWAY STE. 100

215 SOUTH FEDERAL HIGHWAY STE. 100 STUART, FL 34994 STUART, FL 34994 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 SR. 06/13/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete () Change () Addition

TAUDIEN, EVAN L Name: Name: Address: 1787 SE MONROE STREET Address: City-St-Zip: STUART, FL 34997 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 Statutés. 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 L SR. 06/13/2003