12005 LIMITED LIABILITY COMPANY

ANNUAL REPORT **DOCUMENT # L03000011018** 1. Entity Name PEACE RIVER PROPERTIES, LLC Principal Place of Business Mailing Address 989 TAMIAMI TRAIL 989 TAMIAMI TRAIL PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953

FILED Jan 28, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01252005 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

Date

4. FEI Number Applied For 42-1594264 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

BERNTSSON, ROBERT H 18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948

SIGNATURE:

DO NOT WRITE IN THIS SPACE

3. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rainstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE DEGROSS, DEAN R NAME STREET ADDRESS 4211 EAGLE NEST CT PORT CHARLOTTE, FL 33948 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ion supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the ecouver or trust to empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the in indicated on this report is limited liability company of

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE