

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011036

FILED
Jan 18, 2011
Secretary of State

Entity Name: PEACE RIVER DEVELOPMENT, LLC

Current Principal Place of Business:

18350 MURDOCK CIR, STE. 1202
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

18350 MURDOCK CIR
SUITE 102
PORT CHARLOTTE, FL 33948

Current Mailing Address:

18350 MURDOCK CIR, STE. 1202
PORT CHARLOTTE, FL 33948

New Mailing Address:

18350 MURDOCK CIR
SUITE 102
PORT CHARLOTTE, FL 33948

FEI Number: 20-0773134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHEL
18401 MURDOCK CIRLCE, 2ND FLOOR
PORT CHARLOTTE, FL 33948 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: MGRM
Name: DEGROSS, DEAN R
Address: 4211 EAGLE NEST CT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM
Name: MUPPAVARAPU, RAJAKUMARI V
Address: P.O. BOX 494867
City-St-Zip: PORT CHARLOTTE, FL 33949

I hereby 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: RAJAKUMARI MUPPAVARAPU

MGRM

01/18/2011

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