2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011036

Entity Name: PEACE RIVER DEVELOPMENT, LLC

FILED Sep 27, 2011 Secretary of State

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

18350 MURDOCK CIR SUITE 102 PORT CHARLOTTE, FL 33948

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCKINLEY, MICHEL

18401 MURDOCK CIRLCE, 2ND FLOOR
PORT CHARLOTTE, FL 33948 US

ONOFRI, MELANIE

18350 MURDOCK CIRCLE

SUITE 102
PORT CHARLOTTE, FL 33948 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: MELANIE ONOFRI 09/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MUPPAVARAPU, RAJAKUMARI V

Address: PO BOX 494857

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 Statues.

SIGNATURE: RAJAKUMARI MUPPAVARAPU MGR 09/27/2011