

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009287

FILED
May 01, 2009
Secretary of State

Entity Name: PEACE RIVER CAPITAL GROUP, LLC

Current Principal Place of Business:

225 W. VIRGINIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

225 W. VIRGINIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0701600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KOCH, REXFORD R CPA
225 W. VIRGINIA AVE
PUNTA GORDA, FL 33950 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: MGRM () Delete
Name: SIMS, WILLIAM W
Address: P.O. BOX 511327
City-St-Zip: PUNTA GORDA, FL 339511327

Title: MGRM () Delete
Name: SIMS, PENELOPE
Address: P.O. BOX 511327
City-St-Zip: PUNTA GORDA, FL 339511327

Title: MGRM () Delete
Name: SIMS, SCOTT A
Address: 363 PINELLAS BAYWAY SOUTH UNIT 40
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGRM () Delete
Name: NICHOLS, JENNIFER W
Address: 8323 CROYDON CIRCLE
City-St-Zip: LOUISVILLE, KY 40222

Title: MGRM () Delete
Name: SIMS, WILLIAM M
Address: 1239 MEADOWGATE PLACE
City-St-Zip: LOVELAND, OH 45140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W. SIMS

MGRM

05/01/2009

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