

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000009287

**FILED**  
**Apr 28, 2010**  
**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 ( )**

**Name and Address of Current Registered Agent:**

KOCH, REXFORD R CPA  
225 W. VIRGINIA AVE  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

KOCH ZEMAN & WALSH CPAS & CONSULTANTS P.A.  
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: REXFORD R. KOCH, PRES. KOCH ZEMAN & WALSH

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SIMS, WILLIAM W  
Address: P.O. BOX 511327  
City-St-Zip: PUNTA GORDA, FL 339511327

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

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

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

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

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: WILLIAM W. SIMS

MGRM

04/28/2010

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