

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009287

FILED
Feb 18, 2011
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 ZEMAN & WALSH CPAS & CONSULTANTS P.A.
225 W. VIRGINIA AVE
PUNTA GORDA, FL 33950 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: 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

02/18/2011

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