## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024012

Entity Name: PEACE RIVER RESIDENTIAL LAND, LLC

FILED Apr 28, 2007 Secretary of State

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

244 IMPERIAL LANE

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

PO BOX 480142

FORT LAUDERDALE, FL 333480142

FEI Number: 51-0543437 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:

AUSTIN, SCOTT R WOJTOWICZ, EDWARD J

2424 N FEDERAL HIGHWAY 244 IMPERIAL LANE

SUITE 462 LAUDERDALE BY THE SEA, FL 33308 US BOCA RATON, FL 33431 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: EDWARD WOJTOWICZ 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WOJTOWICZ, EDWARD J
 Name:

 Address:
 244 IMPERIAL LANE
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33308
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WOJTOWICZ, SUZANNE K
 Name:

 Address:
 244 IMPERIAL LANE
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33308
 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: EDWARD WOJTOWICZ MGR 04/28/2007