

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047138

FILED
Apr 26, 2010
Secretary of State

Entity Name: PEACE RIVER INVESTMENTS OF WAUCHULA, LLC

Current Principal Place of Business:

308 EAST 72ND STREET, #9D
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

1301 SHOTGUN ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL J
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: DAVID RECANATI

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RECANATI, DAVID
Address: 308 EAST 72ND STREET #9D
City-St-Zip: NEW YORK, NY 10021

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: DAVID RECANATI

MGR

04/26/2010

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