2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077681

Entity Name: PEACE RIVER LAND GROUP, LLC

FILED Apr 11, 2007 Secretary of State

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

11220 METRO PARKWAY, SUITE 27 11220 METRO PARKWAY, SUITE 10

FT. MYERS, FL 33912 FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

11220 METRO PARKWAY, SUITE 27 11220 METRO PARKWAY, SUITE 10

FT. MYERS, FL 33912 FT. MYERS, FL 33966

FEI Number: 20-3283017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERVER, W. MICHAEL KERVER, W. MICHAEL

11220 METRO PARKWAY, SUITE 27 11220 MÉTRO PARKWAY, SUITE 10 FT. MYERS, FL 33912 FT. MYERS, FL 33966

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: 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition SEITZ, A. JEFFREY Name: Name: SEITZ, A. JEFFREY

4215 EAST 60TH STREET, SUITE #6 Address: 4215 EAST 60TH STREET, SUITE #6 Address:

DAVENPORT, IA 52807 City-St-Zip: FT. MYERS, FL 33912 City-St-Zip:

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

Name: SALATA, RICHARD Name: Address: 6715 TIPPECANOE ROAD, BUILDING B Address: City-St-Zip: CANFIELD, OH 44406 City-St-Zip:

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

BROOKS, DONALD E Name: Name: 5661 INDEPENDENCE CIR STE 1 Address: Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: A. JEFFREY SEITZ 04/11/2007