2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L05000077681

Entity Name: PEACE RIVER LAND GROUP, LLC

Current Principal Place of Business:

11220 METRO PARKWAY, SUITE 27
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11220 METRO PARKWAY, SUITE 27
FT. MYERS, FL 33966

New Mailing Address:

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

Name and Address of Current Registered Agent:

KERVER, W. MICHAEL
11220 METRO PARKWAY, SUITE 27
FT. MYERS, FL 33966 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:	MGR	( ) Delete
Name:	SEITZ, A. JEFFREY	
Address:	4215 EAST 60TH STREET, SUITE #6	
City-St-Zip:	DAVENPORT, IA 52807	
Title:	MGR	( ) Delete
Name:	SALATA, RICHARD	
Address:	6715 TIPPECANOE ROAD, BUILDING B	
City-St-Zip:	CANFIELD, OH 44406	
Title:	MGR	( ) Delete
Name:	BROOKS, DONALD E	
Address:	5661 INDEPENDENCE CIR STE 1	
City-St-Zip:	FT. MYERS, FL 33912	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: W. MICHAEL KERVER VP 04/10/2009

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