

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077681

FILED
Feb 22, 2011
Secretary of State

Entity Name: PEACE RIVER LAND GROUP, LLC

Current Principal Place of Business:

11220 METRO PARKWAY, STE 27
FORT MYERS, FL 33966

New Principal Place of Business:

11220 METRO PKWY
STE 27
FORT MYERS, FL 33966

Current Mailing Address:

11220 METRO PARKWAY, STE 27
FORT MYERS, FL 33966

New Mailing Address:

11220 METRO PKWY
STE 27
FORT MYERS, FL 33966

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, STE 27
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KERVER, W. MICHAEL
11220 METRO PKWY
STE 27
FORT MYERS, FL 33966 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEITZ, A. JEFFREY
Address: 4215 EAST 60TH STREET, SUITE #6
City-St-Zip: DAVENPORT, IA 52807

Title: MGR
Name: BROOKS, DONALD E
Address: 5661 INDEPENDENCE CIR STE 1
City-St-Zip: FORT MYERS, FL 33912

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: A. JEFFREY SEITZ

MGR

02/22/2011

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