

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088113

FILED
Aug 29, 2006
Secretary of State

Entity Name: PEACE RIVER LAND HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

% FARR, FARR, ET AL/ JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

% FARR, FARR, ET AL/ JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 20-3426370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HACKETT, JACK O II
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEVENS, MORGAN G
Address: 5300 GOLF ROAD
City-St-Zip: SKOKIE, IL 60077 US

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: MORGAN GRAY STEVENS

MGR

08/29/2006

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