

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088113

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: PEACE RIVER LAND HOLDINGS OF FLORIDA, LLC

## Current Principal Place of Business:

99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

C/O JACK O. HACKETT II  
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 US

## New Mailing Address:

C/O 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 ( )

## 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:

HACKETT, JACK O II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

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: M. GRAY STEVENS

MGR

04/26/2007

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