

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091499

FILED
May 23, 2007
Secretary of State

Entity Name: PEACE RIVER REALTY AND DEVELOPMENT, LLC

Current Principal Place of Business:

PO BOX 07132
FORT MYERS, FL 33919

New Principal Place of Business:

12730 NEW BRITTANY BLVD
439
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 07132
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 01-0844067 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:

Name and Address of New Registered Agent:

SCANLAN, BRIAN J
12730 NEW BRITTANY BLVD
439
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCANLAN, BRIAN J
Address: 12730 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HAMPTON, DENNIS
Address: 12730 NEW BRITANY BLVD
City-St-Zip: FT MYERS, FL 33907

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: BRIAN SCANLAN

MGR

05/23/2007

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