

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091499

FILED
Apr 30, 2008
Secretary of State

Entity Name: PEACE RIVER REALTY AND DEVELOPMENT, LLC

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
439
FORT MYERS, FL 33907

New Principal Place of Business:

3715 LIBERTY SQUARE
FORT MYERS, FL 33908

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 ()

Name and Address of Current Registered Agent:

SCANLAN, BRIAN J
12730 NEW BRITTANY BLVD
439
FORT MYERS, FL 33907 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: MGRM () Delete
Name: SCANLAN, BRIAN J
Address: 12730 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCANLAN, BRIAN J
Address: 3715 LIBERTY SQUARE
City-St-Zip: FORT MYERS, FL 33908 US

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: BRIAN SCANLAN

MGRM

04/30/2008

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