

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088817

FILED
Mar 26, 2008
Secretary of State

Entity Name: PEACE RIVER PURSUITS LLC

Current Principal Place of Business:

710 THORNBURG ROAD
BABSON PARK, FL 33827

New Principal Place of Business:

545 SOUTH PINE STREET
SUITE 2
SEBRING, FL 33870

Current Mailing Address:

710 THORNBURG ROAD
BABSON PARK, FL 33827

New Mailing Address:

545 SOUTH PINE STREET
SUITE 2
SEBRING, FL 33870

FEI Number: 26-2006374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, KARLA S
710 THORNBURG ROAD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

GRAY, KARLA S
545 SOUTH PINE STREET
SUITE 2
SEBRING, FL 33870 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: KARLA S. GRAY

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, KARLA S
Address: 710 THORNBURG ROAD
City-St-Zip: BABSON PARK, FL 33827

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: KARLA S. GRAY

MGRM

03/26/2008

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