2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072379

Entity Name: PEACE RIVER BOAT TOURS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9733 SW RIVERVIEW CIR LAKE SUZY, FL 34269

Current Mailing Address: New Mailing Address:

PO BOX 511223 PUNTA GORDA, FL 33950

FEI Number: 26-0524548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK, DENNIS 9733 SW RIVERVIEW CIR LAKE SUZY, FL 34269 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
Name: DENNIS KIRK

Address: 9733 SW RIVERVIEW CIRCLE City-St-Zip: ARCADIA, FL 34269 US

Title: MGR

 Name:
 NANCY, KIRK

 Address:
 9733 SW RIVERVIEW CIRCLE

 City-St-Zip:
 ARCADIA, FL 34269 US

I hereby 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 Statues.

SIGNATURE: DENNIS KIRK MGRM 02/07/2012