

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098847

FILED
Feb 03, 2009
Secretary of State

Entity Name: PEACE RIVER HUNT CLUB, LLC

Current Principal Place of Business:

SW ADDISON AVE
NOCATEE, FL

New Principal Place of Business:

Current Mailing Address:

17622 SW 84 AVE.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 26-1146833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIS, WILLIAM
17622 SW 84TH AVE
PALMETTO BAY, FL 33157 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: PRES () Delete
Name: KLEIS, WILLIAM
Address: 17622 SW 84TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR () Delete
Name: SAVAGE, WAYNE
Address: 11811 NW 24TH ST
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

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

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: WILLIAM F. KLEIS

PRES

02/03/2009

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