2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098847

Entity Name: PEACE RIVER HUNT CLUB, LLC

FILED Feb 20, 2011 Secretary of State

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

SW ADDISON AVE NOCATEE, FL 34266 US

Current Mailing Address: New Mailing Address:

17622 SW 84 AVE. PALMETTO BAY, FL 33157 US

FEI Number: 26-1146833 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:

KLEIS, WILLIAM 17622 SW 84TH AVE PALMETTO BAY, FL 33157 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: PRES

 Name:
 KLEIS, WILLIAM

 Address:
 17622 SW 84TH AVE

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: MGR

 Name:
 SAVAGE, WAYNE

 Address:
 11811 NW 24TH ST

 City-St-Zip:
 PLANTATION, FL 33323

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: WILLIAM F. KLEIS PRES 02/20/2011