

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014144

FILED
Apr 15, 2009
Secretary of State

Entity Name: PEACE RIVER ORGANICS LLC

Current Principal Place of Business:

61960 BRONCO CT
LABELLE, FL 33935

New Principal Place of Business:

1005 B ROAD
LABELLE, FL 33935

Current Mailing Address:

PO BOX 1590
LABELLE, FL 33975

New Mailing Address:

PO BOX 1590
LABELLE, FL 33935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRA, BRUCE
61960 BRONCO CT
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

JACKSON, MICHAEL
254 LAGOON AVE
NAPLES, FL 34108 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: MICHAEL JACKSON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRA, BRUCE
Address: PO BOX 1590
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACKSON, MICHAEL
Address: 254 LAGOON AVE
City-St-Zip: NAPLES, FL 34108

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: MICHAEL JACKSON

MGR

04/15/2009

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