

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060443

FILED
Jan 21, 2009
Secretary of State

Entity Name: PEACE RIVER GLOBAL INVESTORS LLC

Current Principal Place of Business:

1024 SE 4TH ST.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1024 SE 4TH ST.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2939215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSBERGER, THOMAS L
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HANSBERGER, THOMAS L
1024 SE 4TH ST.
FORT LAUDERDALE, FL 33301 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: THOMAS L. HANSBERGER

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSBERGER, THOMAS L
Address: 1024 SW 4TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS L. HANSBERGER

MM

01/21/2009

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