

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101653

Entity Name: PEACE RIVER SOFTWARE, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1055 YORKSHIRE STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

1055 YORKSHIRE STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 27-0438162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STREHLOW, DAVID R
1055 YORKSHIRE STREET
PORT CHARLOTTE, FL 33952 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: MGRM () Delete
Name: STREHLOW, DAVID R
Address: 1055 YORKSHIRE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: STREHLOW, DAVID R
Address: 1055 YORKSHIRE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DAVID STREHLOW

CEO

06/25/2009

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