

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000858

FILED
Jan 21, 2011
Secretary of State

Entity Name: PEACE RIVER LANDSCAPE AND DESIGN, LLC

Current Principal Place of Business:

4720 CHURCH AVENUE
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

Current Mailing Address:

4720 CHURCH AVENUE
BOWLING GREEN, FL 33834 US

New Mailing Address:

FEI Number: 26-3975379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW T CPA,CFP
128 WEST OAK STREET
ARCADIA, FL 34266 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
Name: KNIGHT, MATTHEW
Address: 4720 CHURCH AVENUE
City-St-Zip: BOWLING GREEN, FL 33834 US

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 Statutes.

SIGNATURE: MATTHEW V. KNIGHT

MGRM

01/21/2011

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