

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 03, 2010
Secretary of State

Entity Name: PEACE RIVER ROYALE, LLC

Current Principal Place of Business:

1314 CAPE CORAL PARKWAY, SUITE #320
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1314 CAPE CORAL PARKWAY, SUITE #320
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-4218581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A ESQ.
CA/O KEVIN A. DENTI, P.A.
2108 IMMOKALLE ROAD, SUITE #316
NAPLES, FL 34110 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: MGR
Name: HAGENBUCKLE, WALTER S
Address: 1314 CAPE CORAL PARKWAY, SUITE #320
City-St-Zip: CAPE CORAL, FL 33904

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: WALTER S. HAGENBUCKLE

MGR

08/03/2010

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