2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013258

Entity Name: PEACE RIVER PARTNERS REALTY, LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1675 W. MARION AVE., STE 112 1675 W. MARION AVE., STE 112 PUNTA GORDA, FL 33950

SUITE 112

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1675 W. MARION AVE., STE 112 PUNTA GORDA, FL 33950

FEI Number: 27-1889636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINN, JAMES P DOTY, LYNN R 1675 W. MARION AVE., STE 112 1675 W. MARION AVE., STE 112 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

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: LYNN R. DOTY 01/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DOTY, LYNN R Name:

Address: 1675 W. MARION AVE., STE 112 City-St-Zip: PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: LYNN R. DOTY **MGR** 01/12/2012