

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020415

FILED
Jan 12, 2011
Secretary of State

Entity Name: PEACE RIVER CONCESSIONS, LLC

Current Principal Place of Business:

1830 IRONWOOD COURT
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1830 IRONWOOD COURT
VENICE, FL 34293

New Mailing Address:

FEI Number: 27-1970663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLS, LORI M
1830 IRONWOOD COURT
VENICE, FL 34293 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: P
Name: DILLS, DOUGLAS W
Address: 1830 IRONWOOD CT
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: DILLS, LORI M
Address: 1830 IRONWOOD CT
City-St-Zip: VENICE, FL 34293 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: LORI DILLS

VP

01/12/2011

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