

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000060318

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** PEACE RIVER REALTY REFERRAL, LLC

**Current Principal Place of Business:**

1675 WEST MARION AVE, STE 112  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

1675 WEST MARION AVE, STE 112  
SUITE 112  
PUNTA GORDA, FL 33950 UN

**Current Mailing Address:**

1675 WEST MARION AVE, STE 112  
PUNTA GORDA, FL 33950

**New Mailing Address:**

1675 WEST MARION AVE, STE 112  
SUITE 112  
PUNTA GORDA, FL 33950 UN

**FEI Number:** 45-2386200

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

QUINN, JAMES P  
1675 WEST MARION AVE, STE 112  
PUNTA GORDA, FL 33950 US

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

DOTY, LYNN R  
1675 WEST MARION AVE, STE 112  
PUNTA GORDA, FL 33950 US

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:**

Title: MGR  
Name: DOTY, LYNN R  
Address: 1675 WEST 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 Statutes.

SIGNATURE: LYNN R. DOTY

MGR

01/12/2012

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