

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014222

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE RIVER, LLC

Current Principal Place of Business:

7860 PROFESSIONAL PLACE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1014
TAMPA, FL 336011014

New Mailing Address:

FEI Number: 05-0535946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINS, JOHN H III
501 E KENNEDY BLVD
SUITE 750
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: STANLEY, GERALD H SR
Address: 7860 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERALD H. STANLEY SR.

MGRM

04/18/2005

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