

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 20, 2005  
Secretary of State**

DOCUMENT# L02000000623

Entity Name: RIVER RANCH AMENITIES, L.L.C.

**Current Principal Place of Business:**

5601 WINDHOVER DR.  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

5601 WINDHOVER DR.  
ORLANDO, FL 32819

**New Mailing Address:**

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

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

MARDER, MICHAEL E ESQ.  
GREENSPOON, MARDER, HIRSCHFELD ET AL  
135 WEST CENTRAL BLVD., STE. 1100  
ORLANDO, FL 32819 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: MGR ( ) Delete  
Name: CENTRAL FLORIDA INVE, STMENTS, INC.  
Address: 5601 WINDHOVER DR.  
City-St-Zip: ORLANDO, FL 32819

**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: THOMAS F. DUGAN

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04/20/2005

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