2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2007
Secretary of State

DOCUMENT# L05000003142

Entity Name: NORTH RIVER RANCH INVESTMENTS, LLC

Current Principal Place of Business:

6220 BROOKSHIRE TERR.
FORT MYERS, FL 33912

New Principal Place of Business:

3831 TURTLE CREEK BLVD
15B
DALLAS, TX 75219

Current Mailing Address:

3831 TURTLE CREEK BLVD
#15 B
DALLAS, TX 75219

New Mailing Address:

FEI Number: 56-2495352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARBONA, EUGENE A
6220 BROOKSHIRE TERR.
FORT MYERS, FL 33912 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: MGRM ( ) Delete
Name: CARBONA, JOHN A
Address: 3831 TURTLE CREEK BLVD #15 B
City-St-Zip: DALLAS, TX 75219

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 Chapter 119, 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: JOHN A CARBONA MGRM 02/21/2007

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