

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036007

Entity Name: 55 ACRES RIVERFRONT, L.L.C.

FILED  
Feb 01, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 367657  
BONITA SPRINGS, FL 34136

## New Principal Place of Business:

24296 S. TAMiami TRAIL  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

P.O. BOX 367657  
BONITA SPRINGS, FL 34136

## New Mailing Address:

FEI Number: 20-0272949      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUTLER, GAREY F  
2201 SECOND STREET, 5TH FLOOR  
FORT MYERS, FL 33901 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: MBR ( ) Delete  
Name: RTN HOLDINGS, INC.,  
Address: P.O. BOX 367657  
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGR ( ) Delete  
Name: NYCHYK, RANDALL  
Address: P.O. BOX 367657  
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGR ( ) Delete  
Name: NYCHYK, TIMOTHY  
Address: P.O. BOX 367657  
City-St-Zip: BONITA SPRINGS, FL 34136

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RTN HOLDINGS, INC.,  
Address: P.O. BOX 367657  
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGRM (X) Change ( ) Addition  
Name: NYCHYK, RANDALL  
Address: 7630 KNIGHTWING CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change ( ) Addition  
Name: NYCHYK, TIMOTHY  
Address: 502 S.E. 19TH LANE  
City-St-Zip: CAPE CORAL, FL 33990

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: TIMOTHY J NYCHYK JR

MGRM

02/01/2007

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