

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061598

Entity Name: 1603 RIVER HOUSE, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

75 N.E. 5TH AVE. APT. E
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

75 N.E. 5TH AVE. APT. E
DELRAY BEACH, FL 33483

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:

KENNEDY TRINLEY & SANTINO, P.L.
1675 PALM BEACH LAKES BLVD. STE 700
WEST PALM BEACH, FL 33401 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: GABRAY CUTANEOUS PARTNERS, LTD.
Address: 75 N.E. 5TH AVE. APT. E
City-St-Zip: DELRAY BEACH, FL 33483

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 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: BRENT M SCHILLINGER

PRES

04/09/2009

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