

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001266

FILED
Aug 31, 2005
Secretary of State

Entity Name: NORTH RIVER MALL #1, L.L.C.

Current Principal Place of Business:

1133 FOURTH ST
STE 302
SARASOTA, FL 34236

New Principal Place of Business:

950 S. TAMiami TRAIL
STE. 204
SARASOTA, FL 34236

Current Mailing Address:

1133 FOURTH ST
STE 302
SARASOTA, FL 34236

New Mailing Address:

950 S. TAMiami TRAIL
STE. 204
SARASOTA, FL 34236

FEI Number: 65-0977740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 SOUTH PINAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: MGR () Delete
Name: LIBBY, HAROLD L
Address: 1133 FOURTH ST., STE 302
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIBBY, HAROLD L
Address: 950 S. TAMiami TRAIL, STE. 204
City-St-Zip: SARASOTA, FL 34236

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: HAROLD L. LIBBY

MGR

08/31/2005

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