

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003035

Entity Name: 251 RIVER DRIVE, LLC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

251 RIVER DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

251 RIVER DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-1009369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: ROSS, IVAN J
Address: 251 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: IVAN J. ROSS

MGRM

01/22/2004

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