

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004059

Entity Name: GEORGE TRAUN RIVER, LLC

FILED  
Jul 28, 2004  
Secretary of State

## Current Principal Place of Business:

107900 OVERSEAS WAY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

107900 OVERSEAS WAY  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 65-0997634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMERON, CARA EBERT  
2929 EAST COMMERCIAL BLVD., SUITE 410  
FORT LAUDERDALE, FL 33308 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: P ( ) Delete  
Name: SCHU, GEORG  
Address: 101400 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: V ( ) Delete  
Name: SCHU, SUSANNE  
Address: 107900 OVERSEAS HWY  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHU, GEORG  
Address: 107900 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM (X) Change ( ) Addition  
Name: SCHU, SUSANNE  
Address: 107900 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

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: GEORG SCHU

MGR

07/28/2004

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