

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004059

FILED
Mar 10, 2005
Secretary of State

Entity Name: GEORGE TRAUN RIVER, LLC

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:

SCHU, GEORGE
107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

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: GEORGE SCHU

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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: GEORGE SCHU

D

03/10/2005

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