2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # L00000005523 1. Entity Name 04-20-2005 90038 006 ****50.00 LOST RIVER PRESERVE, LLC Principal Place of Business Mailing Address 3939 COCKROACH BAY ROAD PO BOX 7240 RUSKIN FL 33570 SUN CITY FL 33586 4 4 6 9 6 2 1 August 17 5 2 1 2. Principal Place of Business 3 800 COCK ROACH BAY ROAD 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 59-3657639 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASEY, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 3939 COCKROACH BAY ROAD RUSKIN FL 33570 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Change TATLE ☐ Addition ☐ Defete CALOOSA SHELL CORPORATION NAME 3800 COCKROACH BAY ROAD STREET ADDRESS STREET ADDRESS 3939 COCKROACH BAY ROAD CITY-\$1-ZIP RUSKIN FL 33570 CITY+ST-ZIP ☐ Delete TITLE **M** Change CARDANELL FARMS ☐ Addition FARMS, CARDANELL P.O. Box 329 STREET ADDRESS STREET ADDRESS P.O. BOX 349 WIMAUMA, FL 33598 CITY-ST-7IP **TAMPA FL 33601** CITY-ST-7IP TITLE **MGRM** ☐ Delete TITLE Change Addition NAME NAME CARLTON, DENNIS C STREET ADDRESS 7414 COMMERCE STREET STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP MGRM ☐ Addition ☐ Delete NAME LEISEY III, C E NAME 2402 19TH AVE NE STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify 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 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.

WILLIAM W. CASEY 04-14-05 813-645-3068

FILED