

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005523

FILED
Apr 26, 2009
Secretary of State

Entity Name: LOST RIVER PRESERVE, LLC

Current Principal Place of Business:

2816 BROADWAY CENTER BLVD
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 7240
SUN CITY, FL 33586

New Mailing Address:

FEI Number: 59-3657639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, WILLIAM W
2816 BROADWAY CENTER BLVD
BRANDON, FL 33510 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: MGRM () Delete
Name: CALOOSA SHELL CORPORATION
Address: PO BOX 7240
City-St-Zip: SUN CITY, FL 33586

Title: MGRM () Delete
Name: CARDANELL FARMS
Address: PO BOX 329
City-St-Zip: WIMAUMA, FL 33598

Title: MGRM () Delete
Name: CARLTON, DENNIS C
Address: 7414 COMMERCE STREET
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: LEISEY III, C E
Address: 2402 19TH AVE NE
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM W. CASEY

MGRM

04/26/2009

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