2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am DOCUMENT # L0000007680 **Secretary of State** 1. Entity Name 01-15-2002 90037 010 ****55.00 EAGLE RIVER, LLC Principal Place of Business Mailing Address 0 V 0 0 4 4 1 1001 NORTH U.S. HIGHWAY ONE, SUITE, 875 1001 NORTH U.S. HIGHWAY ONE, SUITE 875 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3_०४ Applied For City & State City & State 4. FEI Number 65-1024710 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Pavable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES CR2E083 (9/01 MGR Addition TITI F Delete TITLE □ Change Principia Investment Portners NAME NAME THORNBERRY, LLC loo N. US Highway 15 STE 308 STREET ADDRESS STREET ADDRESS 1001 NORTH U.S. HIGHWAY ONE, SUITE 875 CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33477 Jupiter fl 33477 Addition TIT! F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I her by certify that the information supplied with this filing 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR P

CITY-ST-ZIP

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FILED