

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014897

FILED
Feb 19, 2004
Secretary of State

Entity Name: RIVER RIDGE TOWNCENTER, L.L.C.

Current Principal Place of Business:

11324 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

11324 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3687641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, MIKE
11324 RIDGE RD
NEW PORT RICHEY, FL 34654 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: BOYCE, MIKE
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: REYNOLDS, B.J.
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: ST () Delete
Name: WILLIAMSON, DONA
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: NIELSON, HELMAR
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYCE, MIKE
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM (X) Change () Addition
Name: REYNOLDS, B.J.
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM (X) Change () Addition
Name: WILLIAMSON, DONA
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM (X) Change () Addition
Name: NIELSON, HELMAR
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MIKE BOYCE

MGRM

02/19/2004

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