

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003747

FILED  
May 01, 2005  
Secretary of State

Entity Name: MIDDLE RIVER ASSOCIATES, LLC

**Current Principal Place of Business:**

4300 NORTH UNIVERSITY DRIVE, SUITE D-103  
LAUDERHILL, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4300 NORTH UNIVERSITY DRIVE, SUITE D-103  
LAUDERHILL, FL 33351

**New Mailing Address:**

FEI Number: 65-1085427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MURPHY, WILLIAM M  
4300 NORTH UNIVERSITY DRIVE, SUITE D-103  
LAUDERHILL, FL 33351      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: MGR      ( ) Delete  
Name: MURPHY, UNA  
Address: 4300 NORTH UNIVERSITY DRIVE, SUITE D-103  
City-St-Zip: LAUDERHILL, FL 33351

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR      ( ) Change (X) Addition  
Name: GRADY, VICKI  
Address: 888 SE 3RD AVE, STE 501  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: VICKI GRADY

MGR

05/01/2005

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