

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:

Name and Address of New Registered Agent:

MURPHY, WILLIAM M
4300 NORTH UNIVERSITY DRIVE, SUITE D-103
LAUDERHILL, FL 33351 US

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