

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007923

FILED
Jul 21, 2004
Secretary of State

Entity Name: RIVER RUN ASSOCIATES LLC

Current Principal Place of Business:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1106405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A ESQ.
4800 N. FEDERAL HIGHWAY SUITE 200-E
ELK, BANKIER & CHRISTU LLP
BOCA RATON, FL 33431 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: MILHOUSE, ROBERT E TRUSTEE
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: MILHOUSE, PAUL BALLARD TRUSTEE
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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 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: ROBERT E. MILHOUS

MGR

07/21/2004

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