

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000009665

1. Entity Name

RIVER PLACE AT SUMMER BEACH, LLC



Principal Place of Business

5456 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Mailing Address

5456 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034



04272004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3728346

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SANDS, JAMES U
5456 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U000000154169
05/04/04-80156-011 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME SUMMER BEACH DEVELOPMENT GROUP, LTD.
STREET ADDRESS 5456 FIRST COAST HIGHWAY
CITY- ST- ZIP AMELIA ISLAND, FL 32034

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IN THIS SPACE**

11. I hereby 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.

SIGNATURE:

James U. Sands

James U. Sands

4/29/04

(904) 261-0624

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

U.S.

Daytime Phone #