

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013401

Entity Name: CATTLEDRIIVER, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.
PMB 278
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD.
PMB 278
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1130606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE, P.A.
2455 EAST SUNRISE BLVD., SUITE 905
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HICKS, WILLIAM E MGR
2805 EAST OAKLAND PARK BLVD.
PMB 278
FT. LAUDERDALE, FL 33306 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: WILLIAM HICKS

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HICKS, WILLIAM E
Address: 2805 EAST OAKLAND PARK BLVD. #278
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: LISCUM, DAVE
Address: 2805 EAST OAKLAND PARK BLVD. #278
City-St-Zip: FT. LAUDERDALE, FL 33306

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 Chapter 119, 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: WILLIAM HICKS

MGR

01/05/2006

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