

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000013401

**FILED**  
**Aug 06, 2007**  
**Secretary of State****Entity Name:** CATTLEDRIIVER, LLC**Current Principal Place of Business:**2805 EAST OAKLAND PARK BLVD.  
PMB 278  
FT. LAUDERDALE, FL 33306**New Principal Place of Business:**2018 NE 31 AVE  
FT. LAUDERDALE, FL 33305**Current Mailing Address:**2805 EAST OAKLAND PARK BLVD.  
PMB 278  
FT. LAUDERDALE, FL 33306**New Mailing Address:**2018 NE 31 AVE  
FT. LAUDERDALE, FL 33305**FEI Number:** 65-1130606**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HICKS, WILLIAM E MGR  
2805 EAST OAKLAND PARK BLVD.  
PMB 278  
FT. LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**HICKS, WILLIAM E MGR  
2018 NE 31 AVE  
FT. LAUDERDALE, FL 33305 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:

08/06/2007

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 33306Title: MGR ( ) Delete  
Name: LISCUM, DAVE  
Address: 2805 EAST OAKLAND PARK BLVD. #278  
City-St-Zip: FT. LAUDERDALE, FL 33306**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: HICKS, WILLIAM E  
Address: 2018 NE 31 AVE  
City-St-Zip: FT. LAUDERDALE, FL 33305Title: MGR (X) Change ( ) Addition  
Name: LISCUM, DAVE  
Address: 2018 NE 31 AVE  
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify 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 E HICKS

MGR

08/06/2007

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