2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

GNING MANAGING

Apr 11, 2005 08:00 AM **DOCUMENT # L01000022599 Secretary of State** 1. Entity Name DEAD RIVER, LLC Principal Place of Business Mailing Address POST OFFICE BOX 492460 **601 SOUTH 9TH STREET** LEESBURG, FL 34748 LEESBURG, FL 34749-2460 US CR2E083 (10/03) 04012005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0032104 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHEY, STEVEN J ESQ. DO NOT WRITE 601 SOUTH 9TH STREET IN THIS SPACE LEESBURG, FL 34748 5. 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. DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE RICHEY, STEVEN J NAME 601 SOUTH 9TH STREET STREET ADDRESS CITY -ST-ZIP LEESBURG, FL 34748 TITLE DONAHEY, C. VICTOR JR NAME 3351 WEST BURLEIGH BLVD STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 TITLE ALLEN, EDWARD R NAME STREET ADDRESS 3351 WEST BÜRLEICH BLÜD DO NOT WRITE TAVARES, FL 32778 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling 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.

IBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED