## 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## SECRETARY OF STATE **DOCUMENT # L01000022599** DIVISION OF CORPORATIONS 1. Entity Name DEAD RIVER, LLC 05 NOV 14 AM 10: 25 Principal Place of Business Mailing Address 601 SOUTH 9TH STREET POST OFFICE BOX 492460 LEESBURG, FL 34749-2460 US LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11082005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 26-0032104 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHEY, STEVEN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 601 SOUTH 9TH STREET LEESBURG, FL 34748 Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete MGR ☐ Change ★★ Addition RICHEY, STEVEN J NAME NAME James Bronkhurst STREET ADDRESS **601 SOUTH 9TH STREET** STREET ADDRESS 3351 West Burleigh Boulevard Tavares, FL 32778 LEESBURG, FL 34748 CITY-ST-7IP CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change ☐ Addition DONAHEY, C. VICTOR JR NAME NAME 3351 WEST BURLEIGH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Addition NAME ALLEN, EDWARD R NAME STREET ADDRESS 3351 WEST BURLEIGH BLVD STREET ADDRESS 05-01008-018-4 CITY-ST-7IP TAVARES, FL 32778 CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: STATE OF THE		Steven J.	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGN	O MANAGING MEMBER	MANAGER, OR AUTHOR	ZED REPRESEN

Steven J. Richey, Managing Member 11/8/05

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