

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022599

FILED
Feb 24, 2010
Secretary of State

Entity Name: DEAD RIVER, LLC

Current Principal Place of Business:

601 SOUTH 9TH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 492460
LEESBURG, FL 347492460 US

New Mailing Address:

FEI Number: 26-0032104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, STEVEN J ESQ.
601 SOUTH 9TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENDERLE, KEVIN J
Address: 3351 WEST BURLEIGH
City-St-Zip: TAVARES, FL 32778

Title: MGR
Name: ALLEN, EDWARD R
Address: 3351 WEST BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

I hereby 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: KEVIN J ENDERLE

MGRM

02/24/2010

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