2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000005323

1. Entity Name LOST RIVER PROPERTIES, L.L.C.



FILED Apr 28, 2008 08:00 AN Secretary of State

CR2E083 (12/07)

Fee Required

Principal Place of Business

Mailing Address

7601 SW LOST RIVER ROAD STUART, FL 33496

7601 SW LOST RIVER ROAD STUART, FL 33496



DO NOT WRITE IN THIS SPACE

01212008No Chg-LLC

6. Name and Address of Current Registered Agent

PERLSTEIN, ARNOLD ESQ. 441 MONT CLAIRE DR FORT LAUDERDALE, FL 33326

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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				DAIE
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$138.75				
After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS	I	· · · · ·	
TITLE	MGRM	• •		
NAME	STUART INTERNATIONAL CORP.			
STREET ADDRESS	7601 SW LOST RIVER ROAD			<u> </u>
CITY-ST-ZIP	STUART, FL 33496		05/2	0/08-80033-025 138.75
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.				

G MANAGINO MEMBER, OR AUTHORIZED REPRESENTATIVE