

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005719

FILED
Jan 31, 2008
Secretary of State

Entity Name: NORTH RIVER PROPERTIES, L.L.C.

Current Principal Place of Business:

3030 U.S. HIGHWAY 301
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

3030 U.S. HIGHWAY 301
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 45-1531702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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 () Delete
Name: STEINBERG, RICHARD W DDS
Address: 3030 U.S. HIGHWAY 301
City-St-Zip: ELLENTON, FL 34222

Title: MGRM () Delete
Name: DANIEL, DELR OSE C DDS
Address: 3030 US HIGHWAY 301 N
City-St-Zip: ELLENTON, RI 34222

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD W STEINBERG

MGRM

01/31/2008

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