2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007359

Entity Name: RIVENDELL HOLDINGS, LC

Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5651 NORTHWEST 38TH TERRACE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5651 NORTHWEST 38TH TERRACE COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

DOLLAR, ROBERT J 5651 NW 38TH TERRACE COCONUT CREEK, FL 33073 US

() Change () Addition

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: ROBERT J DOLLAR 04/29/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete DOLLAR, ROBERT J Name: Name: Address: 5651 NORTHWEST 38TH TERRACE Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DOLLAR, DEBRA L Name: DOLLAR, DEBRA L Address: 5651 NORTHWEST 38TH TERRACE Address: 112 TEQUESTA STREET City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT J DOLLAR **MGRM** 04/29/2003