

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009948

Entity Name: FLORIDA RIVER LLC

FILED  
May 16, 2005  
Secretary of State

**Current Principal Place of Business:**

837 E. NEW HAVEN AVE.  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

837 E. NEW HAVEN AVE.  
MELBOURNE, FL 32901

**New Mailing Address:**

FEI Number: 20-0518516      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BERTEL, RICK  
837 E. NEW HAVEN AVE.  
MELBOURNE, FL 32901      US

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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: WAHLEN, CHARLES H  
Address: 837 E. NEW HAVEN AVE.  
City-St-Zip: MELBOURNE, FL 32901

Title: MGR      ( ) Delete  
Name: BERTEL, RICK  
Address: 837 E. NEW HAVEN AVE.  
City-St-Zip: MELBOURNE, FL 32901

Title: MGR      ( ) Delete  
Name: RADERMAN, HARVEY  
Address: 837 E. NEW HAVEN AVE.  
City-St-Zip: MELBOURNE, FL 32901

**ADDITIONS/CHANGES:**

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

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 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: RICK BERTEL

MGR

05/16/2005

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