

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012799

FILED
May 01, 2006
Secretary of State

Entity Name: RIVER OAKS ANTIQUES, LLC

Current Principal Place of Business:

14360 BIGELOW ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

14360 BIGELOW ROAD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 03-0447746 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:

EDMONDS, SCOTT A
14360 BIGELOW ROAD
FORT MYERS, FL 33905 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/MANAGERS:

Title: MGR () Delete
Name: EDMONDS, MARY H
Address: 14360 BIGELOW ROAD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

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 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: MARY H. EDMONDS

MGR

05/01/2006

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