2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L02000019720 . . 1. Enlist Name RIVER DALE, LLC Principal Place of Business Mailing Address 862 SUNFLOWER CIRC 862 SUNFLOWER CIRC WESTON, FL 33327 WESTON, FL 33327 CR2E083 (10/03) 04082005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0643169 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUELMAN, ALEJANDRO DO NOT WRITE 862 SUNFLOWER CIRC IN THIS SPACE WESTON, FL 33327 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreature required when re-natating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE GUELMAN, ALEJANDRO NAME U00000299871 04/11/05-80129-001 50.00 862 SUNFLOWER CIRC STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE **TITLE** NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED