

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020478

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** NEW RIVER DEVELOPMENTS, LLC

**Current Principal Place of Business:**

1825 MAIN STREET, SUITE 201  
WESTON, FL 33326

**New Principal Place of Business:**

1825 MAIN STREET, SUITE 201  
WESTON, FL 333263683

**Current Mailing Address:**

1825 MAIN STREET, SUITE 201  
WESTON, FL 33326

**New Mailing Address:**

1825 MAIN STREET, SUITE 201  
WESTON, FL 333263683

**FEI Number:** 81-0601755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSEN, PAUL  
10825 MAIN STREET SUITE 201  
WESTON, FL 333261822 US

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

ROSEN, PAUL E  
10825 MAIN STREET SUITE 201  
WESTON, FL 333263683 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: PAUL ERIC ROSEN

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ROSEN, PAUL ERIC  
Address: 1825 MAIN ST., SUITE 201  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROSEN, PAUL ERIC  
Address: 1825 MAIN ST., SUITE 201  
City-St-Zip: WESTON, FL 333263683

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: PAUL ERIC ROSEN

MGR

04/30/2004

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