2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L02000023904 1. Entity Name LOST RIVER, L.L.C. Principal Place of Business Mailing Address 1 to SOUTH SEWALL'S POINT RD. 110 SOUTH SEWALL'S POINT RD. STUART, FL 34996 US STUART, FL 34996 US CR2E083 (11/05) 04072006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number | 20-0775311 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMB, STUART M 110 SOUTH SEWALL'S POINT RD. STUART, FL 34996 IN THIS SPACE 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 signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2008 9. MANAGING MEMBERS/MANAGERS MGRM DILE NYBERG, MATT NAME U00000516162 04/29/06-80240-013 50.00 466 SE CARDINAL TRAIL STITELT ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE BLACK SHEEP HOLDINGS LIMITED PARTNERSHIP NAME 110 SOUTH SEWALL'S POINT RD. STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-St-Zie IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ESP

11. I hereby certify that the information supplied with this titing does not qualify for the exemptions contained in Chapter 119, 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 eath, 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.

TILE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED