## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## **FILED** Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # L02000023904 LOST RIVER, L.L.C. Principal Place of Business Mailing Address 110 SOUTH SEWALL'S POINT RD. 110 SOUTH SEWALL'S POINT RD. STUART, FL 34996 US STUART, FL 34996 US 04172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0775311 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAMB, STUART M DO NOT WRITE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NYBERG, MATT NAME STREET ADDRESS 466 SE CARDINAL TRAIL U00000935999 05/23/08-80094-010 138.75 CITY-ST-ZIP STUART, FL 34997 MGRM TITLE NAME BLACK SHEEP HOLDINGS LIMITED PARTNERSHIP 110 SOUTH SEWALL'S POINT RD. STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing 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 acquirate 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:

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