2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000024084

Entity Name: LOT 77 RIVER RIDGE LLC

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2645 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 2645 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33410 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOCKE, FREDERICK LOCKE, FREDERICK T 2645 DÓNALD ROSS ROAD 2645 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 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: FREDRICK T. LOCKE 04/28/2003 Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change (X) Addition LOCKE, FREDRICK T Name: Name: Address: Address: 2645 DONALD ROSS ROAD City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410 US Title: Title: MGR () Change (X) Addition () Delete COLASURDO, ROBERT Name: Name: Address: Address: 125 EVERGREEN HILL ROAD City-St-Zip: City-St-Zip: FAIRFIELD, CT 06430 US Title: () Delete Title: MGR () Change (X) Addition Name: TOWER, STEPHEN Name: 200 CONNECTICUT AVENUE Address: Address: City-St-Zip: City-St-Zip: NORWAK, CT 06854 US

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: FREDRICK T. LOCKE MGR 04/28/2003