2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L03000000090** 04-19-2005 90019 020 ****50.00 RIVER SHADE SUITES, LLC Principal Place of Business Mailing Address WUU. 5119 N. FLORIDA AVENUE PO BOX 271807 TAMPA FL 33603 1 TAMPA: FL 33688-1807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 04-3740901 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name COHN, VANESSA ESQUIRE 1110 N. FLORIDA AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State Light of the participation of the second MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change ☐ Addition WALLACE, ROBERT MAME NAME STREET ADDRESS 5119 N FLORIDA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP · TITLE Delete TITE F MGRM Addition WALLACE, ANN 5119 N. Florida AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-77P TAMPA, FL TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITE F ☐ Defete TILE ☐ Change ☐ Addition NAME NAME STREET ATTORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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. (Pr3) 245-0371 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED