

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007353

Entity Name: NORTH RIVER ISLAND, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

5150 PALM VALLEY RD., STE. 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1183
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-0050672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRABTREE, R.R.
8777 SAN JOSE BLVD., BLDG. A, STE. 200
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

AMBACH, MARK
1266 NECK ROAD
PONTE VEDRA, FL 32082 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: MARK AMBACH

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AMBACH, MARK
Address: 1266 NECK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: KENNY, JOHN
Address: 176 CLEARLAKE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: DENNEEN, JOHN PAUL
Address: 9254 NECK RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMBACH, MARK
Address: 1266 NECK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK AMBACH

MGRM

07/13/2004

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