

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010969

FILED
Apr 28, 2004
Secretary of State

Entity Name: LA RIVE SUD HOLDINGS LLC

Current Principal Place of Business:

1228 CHINABERRY DRIVE
ATTN: MATT WHITEHEAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1228 CHINABERRY DRIVE
ATTN: MATT WHITEHEAD
WESTON, FL 33327

New Mailing Address:

FEI Number: 86-1054427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, MATTHEW
1228 CHINABERRY DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHITEHEAD, MATTHEW
Address: 1228 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 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: MATTHEW WHITEHEAD

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04/28/2004

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