2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000013687

1. Entity Name

TOE RIVER PARTNERS, L.L.C.



Principal Place of Business

SIGNATURE

2295 N.W. CORPORATE BLVD., STE. 240

BOCA RATON, FL 33431

Mailing Address

2295 N.W. CORPORATE BLVD., STE. 240

BOCA RATON, FL 33431

FILED Jan 12, 2006 8:00 am Secretary of State

01-12-2006 90034 001 ****50.00

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01062006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number	 Applied For	_
01-0778902	 Not Applica	ble
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

LUPO, JACK 2295 N.W. CORPORATE BLVD., STE. 240 BOCA RATON, FL 33431

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8. The above	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.						
SIGNATURÉ	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE			
*	*					
	Filing Fee is \$50.00					
D	ue by May 1, 2006					
9.	MANAGING MEMBERS/MANAGERS					
TITLE "	MGR MANAGING MEMBERS/MANAGERS		l			
NAME	LUPO, JACK		•			
STREET ADDRESS	2295 N.W. CORPORATE BLVD., STE. 240					
CITY-ST-ZIP	BOCA RATON, FL 33431					
TITLE	MGR					
NAME	HAGMAN, RICHARD					
STREET ADDRESS	2295 N.W. CORPORATE BLVD., STE. 240					
CITY-ST-ZIP	BOCA RATON, FL 33431					
TITLE	MGR		The second secon			
NAME	KENT, RON	Į.				
STREET ADDRESS	2295 N.W. CORPORATE BLVD., STE. 240		NOT WRITE			
CITY-ST-ZIP	BOCA RATON, FL 33431		1401 4411111111111111111111111111111111			
TITLE		I IN T	THIS SPACE			
NAME STREET ADORESS		I				
CITY-ST-ZIP						
TITLE NAME						
STREET ADDRESS						
CITY-ST-ZIP						
TITLE						
NAME						
STREET ADDRESS						
CITY-ST-2IP						
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 accurate 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 lia	bility company or the receiver or trustee empowered to execute	bute this report as required by Chapter 608, Florida	Statutes.			