

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015132

Entity Name: RIVER RUN HOLDINGS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2600 NORTH MILITARY TRAIL, STE. 260
BOCA RATON, FL 33431

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE,
SUITE 190
BOCA RATON, FL 33431

Current Mailing Address:

2600 NORTH MILITARY TRAIL, STE. 260
BOCA RATON, FL 33431

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431

FEI Number: 20-1062524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH ESQ
2600 NORTH MILITARY TRAIL, STE. 260
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

ELLIS, SETH ESQ
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

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: SETH E.E LLIS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELLIS, SETH E
Address: 2600 NORTH MILITARY TRAIL, STE. 260
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, SETH E
Address: 2385 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: SETH E. ELLIS

MG

04/30/2004

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