

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018002

FILED
Apr 30, 2004
Secretary of State

Entity Name: RIVER RUN, LLC

Current Principal Place of Business:

300 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751

New Principal Place of Business:

541 S ORLANDO AVE
STE 306
MAITLAND, FL 32751

Current Mailing Address:

300 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751

New Mailing Address:

541 S ORLRANDO AVE
STE 306
MAITLAND, FL 32751

FEI Number: 56-2386174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E JR. ESQ
GRAHAM BUILDER JONES PRATT & MARKS, LLP
369 NORTH NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: COGAN, CHRISTOPHER G
Address: 300 LAKE SEMINARY CIR
City-St-Zip: MAITLAND, FL 32751

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: CHRISTOPHER G COGAN

MGRM

04/30/2004

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