

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026816

FILED
Jan 25, 2005
Secretary of State

Entity Name: RIVER OF GRASS IMPORTS LLC

Current Principal Place of Business:

1225 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1147 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1225 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1147 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 45-0524488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, KAREN J
1225 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: KENNEDY, KAREN J
Address: 1225 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: CORNEAL, F. BRUCE
Address: 1225 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: KENNEDY, LOIS A
Address: 1363 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33594

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CORNEAL, F. BRUCE
Address: 1147 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: HARRIMAN, MARTHA
Address: 1216 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Change (X) Addition
Name: CORNEAL TRUST,
Address: 1147 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: F. BRUCE CORNEAL

MGR

01/25/2005

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