

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026816

Entity Name: RIVER OF GRASS IMPORTS LLC

FILED  
Feb 08, 2006  
Secretary of State

## Current Principal Place of Business:

1147 NE 4TH AVENUE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

1147 NE 4TH AVENUE  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

1225 NE 16TH TERRACE  
FORT LAUDERDALE, FL 33304

FEI Number: 45-0524488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORNEAL, FORREST B  
1147 NE FOURTH AVENUE  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

KENNEDY, KAREN J  
1147 NE FOURTH AVENUE  
FORT LAUDERDALE, FL 33304 US

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: KAREN J. KENNEDY

02/08/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COLLADO, HUGO  
Address: 1981 CANTERBURY CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: CORNEAL, FORREST B  
Address: 1147 NE 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

Title: MGR (X) Delete  
Name: KENNEDY, KAREN J  
Address: 1147 NE 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES:

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

Title: MGM (X) Change ( ) Addition  
Name: CORNEAL, FORREST B  
Address: 1225 NE 16TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KAREN J. KENNEDY

MGR

02/08/2006

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