# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 22, 2005**
**Secretary of State**

DOCUMENT# L03000029225

**Entity Name:** NORTH RIVER VILLAGE OF LABELLE, LLC

**Current Principal Place of Business:**

7985 TIGER PALM WAY
FT. MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 62232
FT. MYERS, FL 33906

**New Mailing Address:**

**FEI Number: 56-2381338** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DYSON, THOMAS
7985 TIGER PALM WAY
FT. MYERS, FL 33912 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: | MGRM | ( ) Delete |
| Name: | DYSON, THOMAS | |
| Address: | 7985 TIGER PALM WAY | |
| City-St-Zip: | FT. MYERS, FL 33912 | |
| Title: | MGRM | ( ) Delete |
| Name: | DYSON, CHRISTOPHER | |
| Address: | 7985 TIGER PALM WAY | |
| City-St-Zip: | FT. MYERS, FL 33912 | |
| Title: | MGRM | ( ) Delete |
| Name: | OWENS, DAVID | |
| Address: | 15670 MCGREGOR BLVD. | |
| City-St-Zip: | FT. MYERS, FL 33908 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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 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: THOMAS M DYSON MGRM 04/22/2005

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