

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032375

FILED
Apr 28, 2004
Secretary of State

Entity Name: RIVER ROAD, LLC

Current Principal Place of Business:

505 SW 52ND STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

505 SW 52ND STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-0184348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECASTRO, DANA
505 SW 52ND STREET
CAPE CORAL, FL 33914 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: DECASTRO, DANA & MARGARET
Address: 505 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: TAGLIANETTI, EDWARD & JUNE
Address: 181 RYAN ROAD
City-St-Zip: MARLBORO, NJ 07746 US

Title: MGRM () Delete
Name: TAGLIANETTI, KRISTOPHER
Address: 462 ANNADALE ROAD
City-St-Zip: STATEN ISLAND, NY 10312 US

Title: MGRM () Delete
Name: CANCELLARE, LOUIS & DANIEL
Address: 54 ROBERTSVILLE ROAD
City-St-Zip: MARLBORO, NJ 07746 US

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:

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: DANA DECASTRO

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04/28/2004

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