2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2005
Secretary of State

DOCUMENT# L03000036007

Entity Name: 55 ACRES RIVERFRONT, L.L.C.

Current Principal Place of Business:

2260 BAY STREET, SUITE 11
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2260 BAY STREET, SUITE 11
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-0272949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURSON, FRED
2260 BAY STREET, SUITE 11
FORT MYERS, FL 33901 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/MANAGERS:

Title: P ( ) Delete
Name: NYCHYK, RANDALL
Address: P.O. BOX 367657
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES:

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: FRED BURSON RA 07/18/2005

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