

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036007

FILED  
Sep 21, 2007  
Secretary of State

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

**Current Principal Place of Business:**

24296 S. TAMiami TRAIL  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 367657  
BONITA SPRINGS, FL 34136

**New Mailing Address:**

FEI Number: 20-0272949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUTLER, GAREY F  
2201 SECOND STREET, 5TH FLOOR  
FORT MYERS, FL 33901 US

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

BUTLER, GAREY F  
2235 FIRST STREET  
FORT MYERS, FL 33901 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:

09/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RTN HOLDINGS, INC.,  
Address: P.O. BOX 367657  
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGRM ( ) Delete  
Name: NYCHYK, RANDALL  
Address: 7630 KNIGHTWING CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Delete  
Name: NYCHYK, TIMOTHY  
Address: 502 S.E. 19TH LANE  
City-St-Zip: CAPE CORAL, FL 33990

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NYCHYK, RANDALL  
Address: 7630 KNIGHTWING CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change ( ) Addition  
Name: NYCHYK, TIMOTHY  
Address: 502 S.E. 19TH LANE  
City-St-Zip: CAPE CORAL, FL 33990

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

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY NYCHYK

MGR

09/21/2007

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