

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038855

FILED
Jul 27, 2004
Secretary of State

Entity Name: MOON RIVER INVESTMENTS, L.L.C.

Current Principal Place of Business:

2300 SOUTH PINE AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2300 SOUTH PINE AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 06-1714803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 EAST SILVER SPRINGS BLVD., SUITE 101
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DEICHMAN, ROBERT
2300 SOUTH PINE AVENUE
OCALA, FL 34471 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: ROBERT DEICHMAN

07/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEICHMAN, NANCY
Address: 2300 SOUTH PINE AVENUE
City-St-Zip: Ocala, FL 34471

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: NANCY DEICHMAN

MGRM

07/27/2004

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