

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038993

FILED
Feb 08, 2005
Secretary of State

Entity Name: NORTH RIVER ISLAND SEVEN, LLC

Current Principal Place of Business:

50 A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

50 A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POWERS, JOHN M
50 A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL FL 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: MGR () Delete
Name: POWERS, JOHN M
Address: 50 A1A NORTH, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Delete
Name: BOWEN, BRADLEY
Address: 50 A1A NORTH, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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: JOHN M POWERS

MGR

02/08/2005

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