

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039656

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: RIVER OAKS DEVELOPMENT SOUTH, LLC

## Current Principal Place of Business:

1605 MAIN STREET  
SUITE 912  
SARASOTA, FL 34236

## New Principal Place of Business:

1605 MAIN STREET  
SUITE 912  
SARASOTA, FL 34236 US

## Current Mailing Address:

1605 MAIN STREET  
SUITE 912  
SARASOTA, FL 34236

## New Mailing Address:

2607 EDGEWATER DRIVE  
#311  
ORLANDO, FL 32804 US

FEI Number: 42-1607291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOVILL, HAROLD W  
1605 MAIN STREET  
SUITE 912  
SARASOTS, FL 34236 US

## Name and Address of New Registered Agent:

SCOVILLE, HAROLD W  
1605 MAIN STREET  
SUITE 912  
SARASOTA, FL 34236 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: HAROLD W. SCOVILLE

03/16/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: SMITH, TRACEY M  
Address: 1109 LATTA LANE  
City-St-Zip: ORLANDO, FL 32804 US

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: TRACEY M. SMITH

MGRM

03/16/2004

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