

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042751

FILED
Apr 04, 2004
Secretary of State

Entity Name: RIVER OAKS I, LLC

Current Principal Place of Business:

1881 NE 26TH STREET
SUITE 228
WILTON MANORS, FL 33305

New Principal Place of Business:

601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1881 NE 26TH STREET
SUITE 228
WILTON MANORS, FL 33305

New Mailing Address:

601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

FEI Number: 20-0385414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, ELIZABETH R
10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WELLBORN, ELIZABETH R ESQ
10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 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: ELIZABETH R. WELLBORN, ESQ

04/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WELLBORN, C. CLEGG
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM () Change (X) Addition
Name: MILLS, MICHAEL A II
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM () Change (X) Addition
Name: COURSHON, ARTHUR H
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: C. CLEGG WELLBORN

MGRM

04/04/2004

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