

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048760

FILED
Aug 22, 2005
Secretary of State

Entity Name: RIDE THE RIVER ENTERPRISES, LLC

Current Principal Place of Business:

12924 COCO PLUM LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

12924 COCO PLUM LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-0433680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILA, GREGORY J
Address: 12924 COCO PLUM LANE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: DIGIUSEPPI, JAMES A
Address: 369 DARLINGTON AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

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: GREGORY J. HILA

MGRM

08/22/2005

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