2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054301

Entity Name: RIVER OAKS OF SEBASTIAN, L.L.C.

FILED Aug 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 S. FEDERAL HIGHWAY, 4TH FLR. STUART, FL 34994

Current Mailing Address: New Mailing Address:

2400 S. FEDERAL HIGHWAY, 4TH FLR. STUART, FL 34994

FEI Number: 16-1689824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAWYER, THOMAS R 2400 S. FEDERAL HIGHWAY, 4TH FLOOR MCCARTHY, SUMMERS, BOBKO, WOOD STUART, FL 34994 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITE, NED
 Name:

 Address:
 2400 S. FEDERAL HIGHWAY, 4TH FLR.
 Address:

 City-St-Zip:
 STUART, FL 34994
 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: NED WHITE MGRM 08/30/2004