

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056395

FILED
Apr 01, 2004
Secretary of State

Entity Name: THORNAPPLE RIVER, LLC

Current Principal Place of Business:

1478 MILLBROOK CIRCLE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

1478 MILLBROOK CIRCLE
BRADENTON, FL 34212 US

New Mailing Address:

1767 LAKEWOOD RANCH BLVD.
#276
BRADENTON, FL 34211 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMORE, TODD
1478 MILLBROOK CIRCLE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD SO
SARASOTA, FL 34233 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: DANIEL L. PREWETT

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THE CASPE GROUP, INC., .
Address: 1478 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

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: TODD P. WILMORE

MM

04/01/2004

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