

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004092

Entity Name: ROCKY RIVER CAPITAL, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1810 E. PALM AVE
SUITE 1309
TAMPA, FL 33605

New Principal Place of Business:

9418 WEST PARK VILLAGE DR.
SUITE 108
TAMPA, FL 33626

Current Mailing Address:

1810 E. PALM AVE
SUITE 1309
TAMPA, FL 33605

New Mailing Address:

9418 WEST PARK VILLAGE DR.
SUITE 108
TAMPA, FL 33626

FEI Number: 74-3117151 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:

DISTER, NICHOLAS J
1810 E. PALM AVE
SUITE 1309
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DISTER, NICHOLAS J
Address: 1810 E. PALM AVE, SUITE 1309
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Delete
Name: CRANE, KYLE J
Address: 1810 E. PALM AVE, SUITE 1302
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Delete
Name: FLETCHER, JOHN
Address: 1810 E. PALM AVE, SUITE 1116
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Delete
Name: WESLEY, BEVIN G
Address: 9418 WEST PARK VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVIN WESLEY

MGRM

05/01/2005

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