

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036895

FILED
May 19, 2006
Secretary of State

Entity Name: CAPITAL RIVER COMPANY, LLC

Current Principal Place of Business:

9010 KELLOGG LN
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

9010 KELLOGG LN
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 32-0117678 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:

HENGESBACH, SEAN E ESQ
5330 SPRING HILL DRIVE STE J
SPRING HILL, FL 34606 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: PALIATSOS, GEORGE A
Address: 9010 KELLOGG LANE
City-St-Zip: VENICE, FL 34293 US

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 Chapter 119, 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: GEORGE A. PALIATSOS

MGRM

05/19/2006

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