

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037120

FILED
Mar 20, 2005
Secretary of State

Entity Name: ATLANTIC RIVER HOMES, L.L.C.

Current Principal Place of Business:

8834-6 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8834-6 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-1186805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZMAN, STEVEN
8834-6 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MILLER 111, LEROY E
8834-6 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 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: LEROY E MILLER 111

03/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MILLER 111, LEROY E
Address: 1025 HOLMESDALE RD
City-St-Zip: JACKSONVILLE, FL 32207

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: LEROY E MILLER 111

MGRM

03/20/2005

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