2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000044095** 05-02-2005 90124 009 ****55.00 RIVER ROAD PARKING, LLC Principal Place of Business Mailing Address 38208 RIVER ROAD 15535 JOHN MCCARTHY ROAD DADE CITY, FL 33525 DADE CITY, FL 33523 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 61-1471713 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 团 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLER, CHARLES D ESQ., POST OFFICE BOX 1668 Street Address (P.O. Box Number is Not Acceptable) 37927 LIVE OAK AVE DADE CITY, FL 33523 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change Addition Hayes Warren Stevens NAME NAME 15535 John McCarthy Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dade City, FL 33523 Member Arlene M. Stevens TITLE ☐ Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 15535 John McCarthy Road CITY-ST-7P CITY-ST-ZIP Dade City, FL 33523 Delete TITLE Member TITLE Change X Addition NAME NAME Larry Stanley Bryant STREET ADDRESS STREET ADDRESS 8746 Morash Street CITY-ST-ZIP Zephyrhills, FL 33540 CITY-ST-ZIP TITLE □ Detete TITLE Member Change Addition NAME NAME Thomas K. McCarthy STREET ADDRESS STREET ADDRESS 15941 John McCarthy Road CITY-ST-ZIP CITY-ST-ZIP Dade City, FL 33523 ☐ Delete TITLE Member __ Change Addition Richard L. Gordon STREET ADDRESS 31024 St. Joe Rd. NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Dade City, FL 33525 TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 trusfee empowered to execute this report as required by Chapter 608, Florida Statutes.

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