

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066734

Entity Name: MCARDLE RIVER LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

20585 SW 1ST STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20585 SW 1ST STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

4809 RIVER PLACE DRIVE
KNOXVILLE, TN 37914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTS, JESS
20585 SW 1ST STREET
PEMBROKE PINES, FL 33029 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JESS BURTS ENTERPRIS, ES, INC.
Address: 20585 S.W. 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JESS BURTS

MGR

01/31/2005

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