

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066734

Entity Name: MCARDLE RIVER LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

20585 SW 1ST STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9734 COMMERCE CENTER CT
FORT MYERS, FL 33029 US

Current Mailing Address:

4809 RIVER PLACE DRIVE
KNOXVILLE, TN 37914

New Mailing Address:

6064 EAGLE WATCH CT
FT MYERS, FL 33917

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DON DEVANEY,
Address: 6064 EAFLE WATCH CT
City-St-Zip: FORT MYERS, FL 33917 US

Title: MGR () Change (X) Addition
Name: MC ARDLE, JAMES G
Address: 9734 COMMERCE CNTR CT
City-St-Zip: FT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify 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: DON DEVANEY

MGR

04/29/2008

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