

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071235

FILED
Jul 15, 2005
Secretary of State

Entity Name: SUSQUEHANNA RIVER SHORES LLC

Current Principal Place of Business:

503 LUZERNE AVE
WEST PITTSTON, PA 18643 US

New Principal Place of Business:

918 EXETER AVENUE
EXETER, PA 18643 US

Current Mailing Address:

503 LUZERNE AVE
WEST PITTSTON, PA 18643 US

New Mailing Address:

FEI Number: 20-1900107 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:

DELANEY, FRANK
2545 MAYACOO WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DELANEY, FRANK
1174 SW ALEXANDRIA AVENUE
PORT ST. LUCIE, FL 34953 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: _____

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELANEY, FRANK
Address: 503 LUZERNE AVE
City-St-Zip: WEST PITTSTON, PA 18643 US

Title: MGR () Delete
Name: DELANEY, LUBA L
Address: 503 LUZERNE AVE
City-St-Zip: WEST PITTSTON, PA 18633 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DELANEY, FRANK
Address: 503 LUZERNE AVE
City-St-Zip: WEST PITTSTON, PA 18643 US

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 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: FRANK DELANEY

CEO

07/15/2005

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