2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071235

Entity Name: SUSQUEHANNA RIVER SHORES LLC

FILED Feb 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 EXETER AVENUE EXETER, PA 18643 US

Current Mailing Address: New Mailing Address:

503 LUZERNE AVE 918 EXETER AVE

WEST PITTSTON, PA 18643 US EXETER, PA 18643 US

FEI Number: 20-1900107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: () Change () Addition

 Name:
 DELANEY, FRANK
 Name:

 Address:
 503 LUZERNE AVE
 Address:

 City-St-Zip:
 WEST PITTSTON, PA 18643 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DELANEY, LUBA L
 Name:

 Address:
 503 LUZERNE AVE
 Address:

 City-St-Zip:
 WEST PITTSTON, PA 18633 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK DELANEY CEO 02/12/2006