

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071235

FILED  
Aug 02, 2008  
Secretary of State

Entity Name: SUSQUEHANNA RIVER SHORES LLC

## Current Principal Place of Business:

918 EXETER AVENUE  
EXETER, PA 18643 US

## New Principal Place of Business:

## Current Mailing Address:

4 RIVERSHORES CT  
W. PITTSTON, PA 18643 US

## New Mailing Address:

FEI Number: 20-1900107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DELANEY, FRANK  
1174 SW ALEXANDRIA AVENUE  
PORT ST. LUCIE, FL 34953 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: CEO ( ) 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

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

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

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: DELANEY, FRANK  
Address: 918 EXETER AVE, RTE 92  
City-St-Zip: EXETER, PA 18643 US

Title: MGR (X) Change ( ) Addition  
Name: DELANEY, LUBA L  
Address: 918 EXETER AVE, RTE 92  
City-St-Zip: EXETER, PA 18643 US

Title: MGR ( ) Change (X) Addition  
Name: SCHERER, KATHRYN  
Address: 918 EXETER AVE, RTE 92  
City-St-Zip: EXETER, PA 18643

Title: MGR ( ) Change (X) Addition  
Name: MARRANCA, PAUL  
Address: 918 EXETER AVE, RTE 92  
City-St-Zip: EXETER, PA 18643

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: FRANK DELANEY

MGR

08/02/2008

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