

# **2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000074898

**FILED**  
**Nov 16, 2005**  
**Secretary of State**

**Entity Name:** MIDDLE RIVER LLC

**Current Principal Place of Business:**

1007 NORTH FEDERAL HIGHWAY, SUITE 27  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

1551 NW 100TH TERRACE  
PLANTATION, FL 33322

**Current Mailing Address:**

1007 NORTH FEDERAL HIGHWAY, SUITE 27  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

1551 NW 100TH TERRACE  
PLANTATION, FL 33322

**FEI Number:** 33-1102668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RAY, STEVEN L  
1007 NORTH FEDERAL HIGHWAY, SUITE 27  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

SOUTH DADE LAND DEVELOPMENT LLC  
1551 NW 100TH TERRACE  
PLANTATION, FL 33322 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: KENNETH SANDLER

11/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BARBONE, INC.,  
Address: 1007 N. FEDERAL HIGHWAY, SUITE 27  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Delete  
Name: SOUTH DADE LAND DEVE, LOPMENT LLC  
Address: 1551 NW 100TH TERRACE  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SOUTH DADE LAND DEVE, LOPMENT LLC  
Address: 1551 NW 100TH TERRACE  
City-St-Zip: PLANTATION, FL 33322

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: KENNETH B SANDLER

MGR

11/16/2005

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