

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083656

FILED
Feb 01, 2005
Secretary of State

Entity Name: RIVER OAK PLANTATION, LLC

Current Principal Place of Business:

18141 NALLE ROAD
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

Current Mailing Address:

18141 NALLE ROAD
NORTH FT. MYERS, FL 33917

New Mailing Address:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

FEI Number: 20-1905143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
1625 HENDRY STREET
SUITE 301
NORTH FT. MYERS, FL 33901 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/MEMBERS:

Title: MGRM () Delete
Name: DODD, GERALD S
Address: 104 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

ADDITIONS/CHANGES:

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: GERALD S, DODD

MGRM

02/01/2005

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