2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED May 05, 2008 08:00 Al Secretary of State DOCUMENT # L05000000347 1. Entity Name THREE RIVERS REALTY, LLC Principal Place of Business Mailing Address 16069 GRANDIN AVE PO BOX 380921 MURDOCK, FL 33938 PORT CHARLOTTE, FL 33954 05012008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2093641 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLATT, DANIEL B DO NOT WRITE 16069 GRANDIN AVE PORT CHARLOTTE, FL 33954 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE PLATT, DANIEL B NAME 16069 GRANDIN AVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 TILLE 000000947007 NAME 05/30/08-80072-006 138.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.