

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011628

Entity Name: NATRONA PASS, LLC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

287 BURNT PINE DRIVE  
NAPLES, FL 34119

## New Principal Place of Business:

365 SOUTH STREET  
MORRISTOWN, NJ 07960

## Current Mailing Address:

287 BURNT PINE DRIVE  
NAPLES, FL 34119

## New Mailing Address:

365 SOUTH STREET  
MORRISTOWN, NJ 07960

FEI Number: 20-2276143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COHEN, NACE  
287 BURNT PINE DRIVE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: AMY ZEIGLER, ASSISTANT SECRETARY

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RILEY PLACE INVESTME, NTS, LLC  
Address: 287 BURNT PINE DRIVE  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COBOURG POINT DEVELO, PMENT, LLC  
Address: 365 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

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: CORY D. BOSS

VP

04/20/2006

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