

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022582

FILED
Jan 22, 2006
Secretary of State

Entity Name: ROCKY POINT RIVERFRONT LLC

Current Principal Place of Business:

454 LAS GALLINAS AVE. #171
SAN RAFAEL, CA 94903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6885
SAN RAFAEL, CA 94903

New Mailing Address:

FEI Number: 84-1681065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JUDITH S
504 SOUTH SHANNON AVENUE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MILLER, JUDITH S
1401 MAGNOLIA AVENUE
INDIALANTIC, FL 32903 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: JUDITH MILLER

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JUDY
Address: P.O. BOX 6885
City-St-Zip: SAN RAFAEL, CA 94903

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 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: JUDY MILLER

MGRM

01/22/2006

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