2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 02, 2007 08:00 AM Secretary of State **DOCUMENT # L05000047044** RIVER RUN PROPERTIES LLC Principal Place of Business Mailing Address 9 CASTLE HILL WAY 9 CASTLE HILL WAY STUART, FL 34996 STUART, FL 34996 US 01302007 No Chg-LLC - CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3023522 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGRAFF, ROGER W DO NOT WRITE 9 CASTLE HILL WAY STUART, FL 34996 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 registered agent SIGNATURE. Signature, typed or printed name registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 U00000619140 02/08/07-80057-022 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME DEGRAFF, ROGER W STREET ADDRESS 9 CASTLE HILL WAY CITY-ST-ZIP STUART, FL 34996 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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.

ROLLE W. DEGRAGE MERM

SIGNATURE:

MONATURE AND TYPED OR PRINTED NAME OF I

1-31-07

772-485-7199