

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051923

Entity Name: CEDAR RIVER, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

1722 E. 5TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76252
TAMPA, FL 33675

New Mailing Address:

FEI Number: 76-0793134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEY, DANIEL L
1722 E. 5TH AVENUE
TAMPA, FL 33605 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/MANAGERS:

Title: MR. () Delete
Name: HERSEY, DANIEL L
Address: 1722 EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

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 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: DANIEL HERSEY

MR.

02/28/2009

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