

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054982

FILED
Mar 24, 2007
Secretary of State

Entity Name: UP THE RIVER, LLC

Current Principal Place of Business:

1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-4732709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: MBR () Delete
Name: SKATES, JEFFREY P
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: MBR () Delete
Name: TODD, CORBITT S
Address: 35429 OLD LAKE UNITY ROAD
City-St-Zip: FRUITLAND PARK, FL 34721

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKATES, JEFFREY P
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM (X) Change () Addition
Name: TODD, CORBITT S
Address: 35429 OLD LAKE UNITY ROAD
City-St-Zip: FRUITLAND PARK, FL 34721

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: JEFFREY P. SKATES

MGRM

03/24/2007

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