

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054982

FILED
Mar 28, 2008
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:

1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162

Current Mailing Address:

1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

P.O. BOX 1299
THE VILLAGES, FL 32158

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:

SKATES, JEFFREY P
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 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:

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () 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: 1950 LAUREL MANOR DRIVE, SUITE 140
City-St-Zip: THE VILLAGES, FL 32162

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: JEFFREY P. SKATES

MGRM

03/28/2008

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