

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058454

FILED
Apr 19, 2006
Secretary of State

Entity Name: RIVER SHORES AT JENA, LLC

Current Principal Place of Business:

P. O. BOX 815
CARRABELLE, FL 32322 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 815
CARRABELLE, FL 32322 US

New Mailing Address:

FEI Number: 20-2985478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDER, JOSEPH T
222 NE 210 AVENUE
CROSS CITY, FL FL US

Name and Address of New Registered Agent:

LAWHON, MARY W
P. O. BOX 815
CARRABELLE, FL 32322 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: MARY W. LAWHON

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAWHON, MARY W MGRM
Address: P. O. BOX 815
City-St-Zip: CARRABELLE, FL 32322 US

Title: MGRM () Change (X) Addition
Name: WILSON, JEFFERY M
Address: 308 MCDANIEL STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

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: MARY W. LAWHON

MGRM

04/19/2006

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