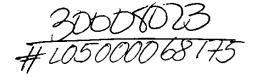
## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED May 11, 2006 8:00 am Secretary of State 04-27-2006 90029 010 \*\*\*\*50.00

DOCUMENT # L05000068175  1. Entity Name RIVER PARK MARINA DEVELOPERS, LLC							06 90029 010	****50.00	
Principal Place 100 SW ALBA SUITE 300 STUART, FL 3	ANY AVE.	Mailing Address 100 SW ALBANY AVE. SUITE 300 STUART, FL 34994	US				8023 Kararan kan	19) BIJEOJ AJ JUST	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. *, etc.		04252006	Chg-LLC	CR2E083 (11/0			
City & State		City & State			4. FEI Numb	2988453	·	Applied For Not Applicable	
Zip	Country Zip Coul		Count	try	5. Certificate of Status Desired Status Desired 5. Specificate of Specificate of Status Desired 5. Specificate of Specificate				
	6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name				
PASQUALE, ZARRO 100 SW ALBANY AVE.			ļ	Street Address (P.O. Box Number is Not Acceptable)					
SUITE 300 STUART, F									
	<b>*</b>		I	City			FL Zip (	Code	
8. The above	named entity submits this statement for	r the purpose of changing its	a register	ed office or registe	ered agent, or bo	oth, in the State of Flo		vith, and accept	
the obligation	ions of registered agent.								
SIGNATURE _	Signature, typed or printed name of registered agent a	and little if applicable. (NOT	E: Registere	d Agent signature require	ed when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2006							e check payable to Department of S		
9.	, MANAGING MEMBEI		10.	<del></del>		ADDITIONS/			
TITLE NAME	MGR : ZARRO, PASQUALE	☐ Delete	TITLE	•			Chan	nge 🔲 Addition	
STREET ADDRESS CITY-ST-ZIP	100 SW ALBANY AVE., SUITE 300 STRI			ET ADDRESS · ST: ZIP					
TITLE	MGR	☐ Delete	ME				Chan	ige Addition	
NAME Street adoress	SCHAFFER, MARTIN 100 SW ALBANY AVE., SUITE 110 str			E ET ADDRESS					
CITY-ST-ZIP	STUART, FL 34994			-ST-ZIP			·		
TITLE NAME		☐ Delete	TITLE				Chan	ge 🔲 Addition	
STREET ADDRESS CITY-ST-ZIP			STRE	ET ADDRESS -ST-ZIP					
TILE		☐ Delete	TITLE			<del>~:</del>	Chas	ige Addition	
NAME STREET ADDRESS CITY-ST-ZIP				E ET ADDRESS -SI-ZIP					
TITLE		☐ Delete	TITLE				☐ Chan	ige Addition	
			MAM	- 1					
NAME STREET ADDRESS CITY-SI-ZIP				ET ADDRESS -ST-ZIP					
NAME STREET ADDRESS		☐ Delete		-\$1-ZP			Chan	ge 🔲 Add tion	
MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME		☐ Delcts	CITY- TITLE NAME	-S1-21P E			Chan	ge Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE		☐ Delete	TITLE NAME STREET	-\$1-21 <b>P</b>			Chan	ge Add.tion	
NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 11. I hereby c indicated	certify that the information supplied with d on this report is true and accurate and ability company or the receiver or trustee	n this filling does not qualify for this filling does not qualify for this my signature shall have	TITLE NAME STREE CITY- OF the exerted the same	-ST-ZIP  E  E  ET ADDRESS -ST-ZIP  Imptions contained a legal effect as if	made under oath pter 608, Florida	h; that Iam a manag	urther certify that the ging member or man	information	

## ATTACHMENT River Park Marina Developers, LLC

May 9, 2006



Florida Department of State Division of Corporations Annual Reports Section PO Box 6478 Tallahassee, FL 32314

To Whom It May Concern:

As requested, please see the updated annual report with the FEI number.

Sincerely,

Pasquale Zarro