

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092453

Entity Name: LOST RIVER ROAD, LLC

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

11911 U.S. 1  
SUITE 309  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

11911 U.S. 1  
SUITE 309  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

370 GOLFVIEW ROAD  
SUITE 101  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

POB 33408  
NORTH PALM BEACH, FL 33408

FEI Number: 01-0846038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYAN, THOMAS F  
11911 U.S. 1  
SUITE 309  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

RYAN, THOMAS F  
370 GOLFVIEW ROAD  
SUITE 101  
NORTH PALM BEACH, FL 33408 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: THOMAS F. RYAN

04/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RYAN, THOMAS F  
Address: 11911 U.S. 1, SUITE 309  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGMR ( ) Delete  
Name: RYAN, MICHAEL J  
Address: 370 GOLF VIEW RD, UNIT 104  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RYAN, THOMAS F  
Address: 370 GOLFVIEW ROAD, SUITE 101  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS F. RYAN

MGMR

04/26/2008

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