

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092453

Entity Name: LOST RIVER ROAD, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

370 GOLFVIEW ROAD
SUITE 101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

POB 14909
NORTH PALM BEACH, FL 33408

New Mailing Address:

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
370 GOLFVIEW ROAD
SUITE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J
631 U.S. HIGHWAY 1
SUITE 100
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: MICHAEL J. RYAN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYAN, THOMAS F
Address: 631 U.S. HIGHWAY 1, STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGMR
Name: RYAN, MICHAEL J
Address: 631 U.S. HIGHWAY 1, STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby 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: MICHAEL J. RYAN

MGMR

04/27/2011

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