

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-16-2006 90032 011 ****50.00

DOCUMENT # L05000094281					
1. Entity Name HIWASSEE RIVER HOLDINGS, LLC					
Principal Place of Business 1215 SE 2ND AVENUE, SUITE 201 FT. LAUDERDALE, FL 33316			Mailing Address 1215 SE 2ND AVENUE, SUITE 201 FT. LAUDERDALE, FL 33316		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-3511774	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD., SUITE 1000 FT. LAUDERDALE, FL 33301			7. Name and Address of New Registered Agent Name: <u>MADISON REALTY INVESTORS</u> Street Address (P.O. Box Number is Not Acceptable): <u>1215 S.E. 2ND AVENUE</u> <u>SUITE 201</u> City: <u>FORT LAUDERDALE</u> FL Zip Code: <u>33316</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Kenn Coffey, MGR</u> DATE: <u>2-18-06</u> <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)</small>					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
[Empty Row]			MGRM COFFEY, KEVIN 1215 S.E. 2ND AVE, STE. 201 FORT LAUDERDALE, FL 33316		
[Empty Row]			MGRM EVANS, WILLIAM D 9605 KINGSTON COURT #160 ENGLEWOOD, CO 80112		
[Empty Row]			MGRM TANNEY, NICHOLAS 8444 WESTPARK DRIVE, STE 600 MCLEAN, VA 22102		
[Empty Row]			[Empty Row]		
[Empty Row]			[Empty Row]		
[Empty Row]			[Empty Row]		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <u>Kenn Coffey, MGR</u>			Date: <u>2-18-06</u>		Office Phone: <u>954-525-9695</u>



ATTACHMENT

30003592

FLORIDA DEPARTMENT OF STATE
Division of Corporations

*Revised &
Completed 3/24/06*

March 17, 2006

HIWASSEE RIVER HOLDINGS, LLC
1215 SE 2ND AVENUE, SUITE 201
FT. LAUDERDALE, FL 33316

Subject: **HIWASSEE RIVER HOLDINGS, LLC**

Reference Number: **L05000094281**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JD

ANNUAL REPORTS SECTION