

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118375

FILED
Apr 24, 2006
Secretary of State

Entity Name: RIVER'S SPRING RANCH, LLC.

Current Principal Place of Business:

9047 CR 766
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

9047 CR 766
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 59-3827886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. LEE HAWKINS, JR. PA
116 BUSHNELL PLAZA
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, DONALD L
Address: 3012 WATERFORD DRIVE
City-St-Zip: TWINSBURG, OH 44087

Title: MGRM () Delete
Name: MARTIN, ALMA F
Address: 3012 WATERFORD DRIVE
City-St-Zip: TWINSBURG, OH 44087

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: STENGER, LORI A
Address: 9047 CR 766
City-St-Zip: WEBSTER, FL 33597

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: LORI STENGER

MGR

04/24/2006

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