

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033788

Entity Name: TAR RIVER RANCH LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

% DANIEL J. MELK AND KIMBERLY MELK
601 N. FORT LAUDERDALE BEACH BLVD., PH
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

% DANIEL J. MELK AND KIMBERLY MELK
601 N. FORT LAUDERDALE BEACH BLVD., PH
FT. LAUDERDALE, FL 33304

New Mailing Address:

C/O MACADAM & COMPANY 340 W. BARRY AVE
COACHHOUSE
CHICAGO, IL 60657

FEI Number: 33-1135798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELK, DANIEL J
601 N. FT. LAUDERDALE BEACH BLVD.
ATLANTIC HOTEL
FT. LAUDERDALE, FL 33304 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: DANIEL J. MELK

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MELK, DANIEL
Address: 601 N. FT. LAUDERDALE BEACH BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DANIEL J. MELK

MGR

03/16/2007

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