

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 10:25

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L95000000922

NEW RIVER RANCH, L.C.
P.O. BOX 30020
RIVER RANCH FL 33867

99-02
cm

1a. Principal Place of Business Address

3200 RIVER RANCH ROAD
RIVER RANCH FL 33867

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

11/28/1995

FL

Suite, Apt. #, etc

Suite, Apt. #, etc.

4. FEI Number

☐ Applied For

City & State

City & State

59-3352833

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

05/01/1998

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

MEGILL, HAROLD E
99 LONG HAMMOCK DRIVE
RIVER RANCH FL 33867

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required When Filing Report)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM LYKINS, DONALD F

583 WATERWAY DRIVE

RIVER RANCH FL

MGR MEGILL, HAROLD

99 LONG HAMMOCK DRIVE

RIVER RANCH FL

MGRM DENNIS, HOWARD

256 SADDLE LANE

RIVER RANCH FL

MGRM PICKELSMER, CHARLES

383 GATOR ALLEY

RIVER RANCH FL

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Harold E Megill Harold E Megill

Feb 25 99

SIGNATURE: AFFIDAVIT OF CERTIFICATION OF THE SECRETARY OF STATE (MEMBER RESIDENCE)