2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Via Certified MailILFD 7001 2510 0008 6540 3316 Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L96000000769 1. Entity Name RIVERLAND AND INDIAN SUN L.C. Mailing Address Principal Place of Business P.O. BOX 2325 206 N. 6TH AVENUE WAUCHULA, FL 33873 WAUCHULA, FL 33873 02042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0689573 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEE, JAMES V JR. DO NOT WRITE 206 N. 6TH AVENUE WAUCHULA, FL 33873 IN THIS SPACE 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent alguature required when reinstating) DATE Section 25 Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE U00000307625 NAME ROBBINS, PETER G 04/15/05-80060-024 5n.nn 180 POST ROAD EAST, SUITE 211 STREET ADDRESS WESTPORT, CT 06880 CITY-ST-ZIP MGRM TITLE NAME MCKANE, DAVID B 180 POST ROAD EAST, SUITE 211 STREET ADDRESS CITY-ST-ZIP WESTPORT, CT 06880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP YITLE NAME STREET ADDRESS 3CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Peter G. Robbins, Manager

SIGNATURE: