

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006073

FILED
Apr 13, 2004
Secretary of State

Entity Name: RIVENDELL COTTAGE HOLDINGS, L.L.C.

Current Principal Place of Business:

591 MEADOW SWEET CIRCLE
SARASOTA, FL 34229

New Principal Place of Business:

514 MEADOW SWEET CIRCLE
SARASOTA, FL 34229

Current Mailing Address:

514 MEADOW SWEET CIR.
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0971122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET #303
SARASOTA, FL 34237 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/MEMBERS:

Title: MGR () Delete
Name: RIVENDALL COTTAGE HO, MES INC
Address: 514 MEADOW SWEET CIRCLE
City-St-Zip: SARASOTA, FL

Title: MEM () Delete
Name: PROMOVAL CORP,
Address: 634 RUE ST-JACQUES, BUREAU 600
City-St-Zip: MONTREAL, QB, H3C1C7 CANADA,

Title: MEM () Delete
Name: DELCAN INTERNATIONAL, CORP.
Address: 229 SOUTH STATE ST.
City-St-Zip: DOVER, DE 19903

Title: MEM () Delete
Name: ROGERS, ROBERT R
Address: 7125 ST JOHNS WAY
City-St-Zip: UNIVERSITY PARK, FL 34201

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVENDALL COTTAGE HO, MES INC
Address: 514 MEADOW SWEET CIRCLE
City-St-Zip: SARASOTA, FL 34229 US

Title: MGRM (X) Change () Addition
Name: PROMOVAL CORP,
Address: 634 RUE ST-JACQUES, BUREAU 600
City-St-Zip: MONTREAL, QB, H3C1C7, QB H3C1C7 CA

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Address: 229 SOUTH STATE ST.
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Title: MGRM (X) Change () Addition
Name: ROGERS, ROBERT R
Address: 7125 ST JOHNS WAY
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGR () Change (X) Addition
Name: MERRILL, ROBERT W
Address: 514 MEADOW SWEET CIRCLE
City-St-Zip: OSPREY, FL 34229 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT MERRILL

MGR

04/13/2004

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