

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007894

FILED
Feb 18, 2004
Secretary of State

Entity Name: THE RIVER HOUSE GROUP L.C.

Current Principal Place of Business:

3050 SW 117 AVE
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

2828 SW 117 AVE
FORT LAUDERDALE, FL 33330

Current Mailing Address:

3050 SW 117 AVE
FORT LAUDERDALE, FL 33330

New Mailing Address:

2828 SW 117 AVE
FORT LAUDERDALE, FL 33330

FEI Number: 65-0966476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSARINO, JOHN S
3050 SW 117 AVE
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

CASSARINO, JOHN S
2828 SW 117 AVE
FORT LAUDERDALE, FL 33330 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:

02/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASSARIMO, JOHN
Address: 3050 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSARIMO, JOHN
Address: 2828 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330

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: JOHN CASSARINO

MGR

02/18/2004

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