

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001803

Entity Name: GRAND RIVAGE, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

11301 OLIVE BLVD.
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

11301 OLIVE BLVD.
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-1923600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, SYBIL C
6763 SW 88TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FIELD, SYBIL C
9150 SW 87TH AVENUE
MIAMI, FL 33176 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANKE, WILLIAM E
Address: 11301 OLIVE BLVD.
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR () Delete
Name: GREENE, ROBERT P
Address: 235 DOULTON PLACE
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR () Delete
Name: WEYGANDT, DAVID W
Address: 11301 OLIVE BLVD.
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 P. GREENE

MGR

04/22/2005

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