

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002815

Entity Name: RIVER HOUSE BOYS LLC

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS BOULEVARD, SUITE 1660
SUITE 1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

112 NURMI DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 EAST LAS OLAS BOULEVARD, SUITE 1660
SUITE 1660
FORT LAUDERDALE, FL 33301

New Mailing Address:

112 NURMI DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 65-1158614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODIS, FRANCESCA
200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZIPES, RICHARD
112 NURMI DRIVE
FORT LAUDERDALE, FL 33301 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: RICHARD ZIPES

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZIPES, RICHARD
Address: 200 EAST LAS OLAS BOULEVARD, SUITE 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIPES, RICHARD
Address: 112 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD ZIPES

MGR

04/09/2005

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