2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED, IN PRINTED NAME OF SIGNED MANAGING MEMBER, ON AU

May 06, 2005 08:00 AM Secretary of State DOCUMENT # M99000000764 HOMOSASSA RIVERSIDE RESORT LLC Principal Place of Business Mailing Address 400 E. THIRD ST., SUITE 1 5297 S. CHEROKEE WAY BLOOMINGTON, IN 47401 HOMOSASSA, FL 34448 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2075532 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKES, GAIL G DO NOT WRITE 5297 S. CHEROKEE WAY HOMOSASSA, FL 34448 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME COLLER, DONALD M STREET ADDRESS P.O. BOX 744 CITY-ST-ZIP BLOOMINGTON, IN ---U00000364356 TITLE MGRM 05/06/05-80041-002 50.00 HOOKER, RONALD L NAME 435 OVERLOOK DR. STREET ADDRESS CITY-ST-ZIP MAGGIE VALLEY, NC 28751 gganga kabasa bebasa atawa 197 mm. MGRM mr OAKES, GAIL G NAME 11130 E. HALLS RIVER RD. STREET ADDRESS DO NOT WRITE HOMOSASSA, FL 34448 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 201Y-ST-7/2 11. I hereby certify that the information supplied with this filing 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 flability company or the regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

THORIZED REPRESENTATIVE

FILED