

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001783

FILED
Sep 02, 2006
Secretary of State

Entity Name: RIVERSIDE NATURAL RESOURCES, LLC

Current Principal Place of Business:

1925 N. FLAGLER DR.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2382 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1925 N. FLAGLER DR.
WEST PALM BEACH, FL 33401

New Mailing Address:

2382 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

FEI Number: 52-2218377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OCEPEK, MARK T
2382 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: MARK T OCEPEK

09/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCEPEK, MARK T
Address: 1925 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: OCEPEK, PAUL T
Address: 1925 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCEPEK, MARK T
Address: 2382 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR (X) Change () Addition
Name: OCEPEK, PAUL T
Address: 2382 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK T OCEPEK

MGR

09/02/2006

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