FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # L0000011383 04-01-2002 90727 042 \*\*\*\*50 00 RIVERHAVEN DEVELOPMENT COMPANY, L.L.C. Principal Place of Business Mailing Address 4634 PALM BEACH BOULEVARD 4634 PALM BEACH BOULEVARD FORT MYERS FL 33905 FORT MYERS FL 33905 B0054609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 65-1050 APPLIED FOR City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEWART, JOHN F Street Address (P.O. Box Number is Not Acceptable) 2121 WEST FIRST STREET FORT MYERS FL 33901 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition CR2E083 (9/01 ☐ Change TITLE Delete TITLE WILLIAMS, PAUL H NAME NAME STREET ADDRESS 4634 PALM BEACH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33905 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Attachment B0054609

H-L00000011383

11/16/00 THU 09:06 FAX 1 941 334 3965 INTERNAL REVENUE SERVICE ATLANTA GA 39901

S B S H PA

DATE OF THIS NOTICE: 11-01-2000
NUMBER OF THIS NOTICE: CP 575 C
EMPLOYER IDENTIFICATION NUMBER: 65-1050177
FORM: SS-4
0716933153 B

RIVERHAVEN DEVELOPMENT COMPANY L L X JOHN F STEWART PO DRAWER 400 FORT MYERS FL 33901

FOR ASSISTANCE CALL US AT: 1-800-829-1040

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Ihank you for your Earm SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-1050177. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN as shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

Based on the information shown on your Form \$5-4, you must file the following form(s) by the date we show.