

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012941

FILED
Apr 30, 2008
Secretary of State

Entity Name: RIVERSIDE OF MELBOURNE, LLC

Current Principal Place of Business:

707 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 511206
MELBOURNE BEACH, FL 329511206

New Mailing Address:

PO BOX 361525
MELBOURNE, FL 329361525 US

FEI Number: 59-3685827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEL, KIRK W
707 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KESSEL, KIRK W
Address: 707 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: KESSEL, ANNETTE R
Address: 707 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KESSEL, KIRK W
Address: 707 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: G (X) Change () Addition
Name: KESSEL, ANNETTE R
Address: 707 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify 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: KIRK W KESSEL

MGR

04/30/2008

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