

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014204

FILED
Apr 07, 2004
Secretary of State

Entity Name: RIVERWALK OF SARASOTA, L.L.C.

Current Principal Place of Business:

1800 SECOND ST.
#965
SARASOTA, FL 34236

New Principal Place of Business:

1800 SECOND ST.
#972
SARASOTA, FL 34236

Current Mailing Address:

1800 SECOND ST.
#965
SARASOTA, FL 34236

New Mailing Address:

1800 SECOND ST.
#972
SARASOTA, FL 34236

FEI Number: 42-1530538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, RONALD L
1800 SECOND ST., SUITE 965
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SPECTOR, GEORGE L
1800 SECOND ST., SUITE 972
SARASOTA, FL 34236 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: GEORGE L. SPECTOR

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPECTOR, RONALD L
Address: 1800 SECOND ST., SUITE 965
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPECTOR, GEORGE L
Address: 1800 SECOND ST., SUITE 972
City-St-Zip: SARASOTA, FL 34236

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: GEORGE L. SPECTOR

MGR

04/07/2004

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