

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014897

FILED
Mar 31, 2008
Secretary of State

Entity Name: RIVER RIDGE TOWNCENTER, L.L.C.

Current Principal Place of Business:

11324 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

11328 RIDGE ROAD, PMB #90
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11324 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

11328 RIDGE ROAD, PMB #90
NEW PORT RICHEY, FL 34654

FEI Number: 59-3687641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, MIKE
11324 RIDGE RD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

BOYCE, MIKE
11328 RIDGE RD, PMB #90
NEW PORT RICHEY, FL 34654 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYCE, MIKE
Address: 11324 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYCE, MIKE
Address: 11329 RIDGE ROAD, PMB #90
City-St-Zip: NEW PORT RICHEY, FL 34654

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: M. D. BOYCE

MGRM

03/31/2008

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