2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002689

Entity Name: RIVER WOODS, L.L.C.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2212 58TH AVE E BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

2212 58TH AVE E BRADENTON, FL 34203

FEI Number: 65-1119981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOWLES, TIMOTHY A 1205 MANATEE AVE. WEST BRADENTON, FL 34205 U:

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: ADDITIONS/CHANGES:

Title: M () Delete Title: MGR (X) Change () Addition

 Name:
 BERUFF, CARLOS M
 Name:
 BERUFF, CARLOS M

 Address:
 2212 58TH AVENUE E
 Address:
 2212 58TH AVENUE E

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

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: CARLOS BERUFF MGR 04/02/2009