

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003819

FILED
Apr 29, 2005
Secretary of State

Entity Name: RIVER COVE LANDING, LC

Current Principal Place of Business:

320 US HWY 41
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

2450 N. CITRUS HILLS BLVD
HERNANDO, FL 34442

New Mailing Address:

884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, CLARK A ESQ
C/O BRANNEN, STILLWELL & PERRIN, P.A.
320 US. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

WILLIAM N. ASMA, P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: WILLIAM N. ASMA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AKKERMAN, RUUD
Address: WILLEM DE ZWYGERLAAN 19/2082BA/SANTPOORT Z
City-St-Zip: NETHERLANDS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDOLF AKKERMAN

MGR

04/29/2005

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