

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018507

FILED
Apr 29, 2009
Secretary of State

Entity Name: RIVERWOOD PROPERTIES, LLC

Current Principal Place of Business:

819 PINEDALE ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

342 RIVERWOOD DRIVE
CRESTVIEW, FL 32536 US

Current Mailing Address:

819 PINEDALE ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

819 PINEDALE ROAD
FORT WALTON BEACH, FL 32547 US

FEI Number: 02-0558799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, LOWELL C JR
819 PINEDALE ROAD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

LARSON, LOWELL C JR
819 PINEDALE ROAD
FORT WALTON BEACH, FL 32547 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: LOWELL C. LARSON, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHERN VENTURES OF OKALOOSA COUNTY, INC.
Address: 819 PINEDALE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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 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: BRENDA HENDERSON

VPS

04/29/2009

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