

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008162

Entity Name: RIVERPORT, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1625 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1625 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 77-0589908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, WILLIAM E ESQ.
2736 NE 19TH ST
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SMITH, DANIEL L
Address: 4600 AMELIA ISLAND PARKWAY, B 137
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, DANIEL L
Address: 1625 S.E. 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL L. SMITH

MGR

01/24/2006

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