

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015352

FILED
Jul 29, 2005
Secretary of State

Entity Name: RIVERGATE, LLC

Current Principal Place of Business:

3014 US HWY 301 N
STE 700
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

682 ST. ANDREWS PLACE
MANALAPAN, NJ 07726

New Mailing Address:

FEI Number: 01-0725014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAROTHERS, C. GRAHAM JR
101 EAST KENNEDY BLVD STE. 2800
TAMPA, FL 33602 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: MGRM () Delete
Name: AQUO, CHARLES
Address: 682 ST ANDREWS PL
City-St-Zip: MANALAPAN, FL 07726

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AQUE, CHARLES
Address: 682 ST ANDREWS PL
City-St-Zip: MANALAPAN, FL 07726

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: CHARLES AQUE

MM

07/29/2005

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