2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017506

Entity Name: RIVERGATE ASSOCIATES LLC

FILED Jun 28, 2005 Secretary of State

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

515 SEABREEZE BOULEVARD 5340 N FEDERAL HWY

SUITE 251 SUITE 202

FORT LAUDERDALE, FL 33316 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

515 SEABREEZE BOULEVARD 5340 N FEDERAL HWY

SUITE 251 SUITE 202

FORT LAUDERDALE, FL 33316 LIGHTHOUSE POINT, FL 33064

FEI Number: 74-3052943 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: Name and Address of New Registered Agent:

HOOPER, TINKA J 515 SEABREEZE BOULEVARD 5340 N FEDERAL HWY

SUITE 251 SUITE 202

FORT LAUDERDALE, FL 33316 US LIGHTHOUSE POINT, FL 33064 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: TINKA HOOPER 06/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HOOPER, TINKA J
Address: 515 SEABREEZE BOULEVARD, SUITE 251

Name: HOOPER, TINKA J
540 N FEDERAL HWY, SUITE 202

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TINKA HOOPER MGR 06/28/2005