

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031050

Entity Name: RIVER POINT CONSTRUCTION, L.L.C.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

640 SEABROOK COVE ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

640 SEABROOK COVE ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 04-3722838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXLEY, MILTON H II
1929 N.W. 12TH TERRACE
GAINESVILLE, FL 32609 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/MEMBERS:

Title: MGRM () Delete
Name: GAGNON, SERGE A
Address: 640 SEABROOK COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: SERGE GAGNON

MGMR

01/06/2005

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