

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031050

FILED
Apr 10, 2006
Secretary of State

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

Current Principal Place of Business:

640 SEABROOK COVE ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

342 TUCKERTON LANE
JACKSONVILLE, FL 32211

Current Mailing Address:

640 SEABROOK COVE ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

342 TUCKERTON LANE
JACKSONVILLE, FL 32211

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAGNON, SERGE A
Address: 342 TUCKERTON LANE
City-St-Zip: JACKSONVILLE, FL 32211

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: SERGE A. GAGNON

MGRM

04/10/2006

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