


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 10, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000001554 1. Entity Name RIVERPLACE INVESTMENT, LLC	
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Principal Place of Business 1200 RIVERPLACE BLVD., SUITE 902 JACKSONVILLE, FL 32207	Mailing Address 1200 RIVERPLACE BLVD., SUITE 902 JACKSONVILLE, FL 32207
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DO NOT WRITE IN THIS SPACE



02242005No Chg-LLC CR2E083 (10/03)

4. FEI Number 61-1457116	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**HUDSON, ASHTON
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**U000000365374
05/10/05-80009-004 50.00**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM DAHL, WILLIAM L 1200 RIVERPLACE BLVD SUITE 902 JACKSONVILLE, FL 32207
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: William L. Dahl **3/3/05** **904-393-9020**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #