

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008346

FILED
Apr 27, 2004
Secretary of State

Entity Name: RIVENDALE PROPERTIES, L.L.C.

Current Principal Place of Business:

13001-D THOMASVILLE CIRCLE
TAMPA, FL 33617

New Principal Place of Business:

5514 BRADDOCK DRIVE
ZEPHYRHILLS, FL 33541

Current Mailing Address:

13001-D THOMASVILLE CIRCLE
TAMPA, FL 33617

New Mailing Address:

5514 BRADDOCK DRIVE
ZEPHYRHILLS, FL 33541

FEI Number: 32-0065650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERAKIS, TRACIE
13001-D THOMASVILLE CIRCLE
TAMPA, FL 33617

Name and Address of New Registered Agent:

MADERAKIS, TRACIE
5514 BRADDOCK DRIVE
ZEPHYRHILLS, FL 33541

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: TRACIE A. MADERAKIS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MADERAKIS, TRACIE A
Address: 5514 BRADDOCK DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: TRACIE A. MADERAKIS

MGRM

04/27/2004

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