

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011192

FILED
Feb 28, 2007
Secretary of State

Entity Name: RIVERWALK OF ELLENTON, LLC

Current Principal Place of Business:

4917 US HIGHWAY 301 NORTH
ELLENTON, FL 34222

New Principal Place of Business:

3830 BEE RIDGE ROAD
SUITE 100
SARASOTA, FL 34233

Current Mailing Address:

4917 US HIGHWAY 301 NORTH
ELLENTON, FL 34222

New Mailing Address:

P. O BOX 25487
SARASOTA, FL 34277

FEI Number: 20-2286635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDI, INITA
4917 US HIGHWAY 301 NORTH
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BEDI, INITA
3830 BEE RIDGE ROAD
SUITE 100
SARASOTA, FL 34233 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: INITA BEDI

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEDI, INITA K PRES
Address: 4917 US 301 NORTH
City-St-Zip: ELLENTON, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEDI, INITA K PRES
Address: 3830 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

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: INITA BEDI

PRES

02/28/2007

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