2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020073

FILED Apr 06, 2004 Secretary of State

Entity Name: RIVERWALK DEVELOPMENT OF FLORIDA, LLC

New Principal Place of Business: Current Principal Place of Business: 433 EAST MACEWEN DRIVE OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** 433 EAST MACEWEN DRIVE OSPREY, FL 34229 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROWE, GAYANN B 1800 SECOND STREET 954 SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition CROWE, JOHN S Name: Name: Address: 433 EAST MAC EWEN DRIVE Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CROWE, GAYANN B Name: Address: 433 EAST MAC EWEN DRIVE Address: City-St-Zip: OSPREY, FL 34229 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: JOHN S.CROWE 04/06/2004