

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023172

FILED
Apr 27, 2004
Secretary of State

Entity Name: RIVERWOOD BONITA, LLC

Current Principal Place of Business:

4061 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4061 BONITA BEACH ROAD, STE. 201
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4061 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

4061 BONITA BEACH ROAD, STE. 201
BONITA SPRINGS, FL 34134 US

FEI Number: 16-1674547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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/MEMBERS:

Title: MGRM () Delete
Name: ARGOSY INVESTMENTS., LLC
Address: 5746 SEVEN OAKS COURT, STE 200
City-St-Zip: MINNETONKA, MN 55345

Title: MGRM () Delete
Name: HUNT COMMERCIAL DEVE, LOPMENT CORPOR A TION
Address: 4061 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARGOSY INVESTMENTS., LLC
Address: 5746 SEVEN OAKS COURT, STE 200
City-St-Zip: MINNETONKA, MN 55345 YS

Title: MGRM (X) Change () Addition
Name: HUNT COMMERCIAL DEVE, LOPMENT CORPOR A TION
Address: 4061 BONITA BEACH ROAD, STE. 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: HUNT COMMERCIAL DEVELOPMENT CORPORATION

MGRM

04/27/2004

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