

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031569

FILED
Jan 12, 2009
Secretary of State

Entity Name: RIVERSIDE LAND HOLDINGS, LLC

Current Principal Place of Business:

7440 RIVERSIDE DRIVE
PUNTA GORDA, FL 339821439

New Principal Place of Business:

Current Mailing Address:

7440 RIVERSIDE DRIVE
PUNTA GORDA, FL 339821439

New Mailing Address:

FEI Number: 14-1894726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 339481088 US

Name and Address of New Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIRCLE
UNIT C
PORT CHARLOTTE, FL 339481088 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: MIKO P. GUNDERSON

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUNDERSON, MIKE P
Address: 7440 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 339821439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUNDERSON, MIKO P
Address: 7440 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 339821439

I hereby certify that the information supplied with this filing does not qualify 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: MIKO P. GUNDERSON

MGR

01/12/2009

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