

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033013

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE PROMENADE AT RIVERWALK, LLC

Current Principal Place of Business:

6000 LAKE FOREST DR. N.W., STE. 560
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6000 LAKE FOREST DR. N.W., STE. 560
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 34-2013542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGLER, EDWARD
1771 MANATEE AVE. W.
BRADENTON, FL 34205 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/MANAGERS:

Title: MGR () Delete
Name: BROOKS, HATFIELD A
Address: 6000 LAKE FORREST DR SUITE 560
City-St-Zip: ATLANTA, GA 30328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATFIELD DEVELOPMENT, COMPANY
Address: 6000 LAKE FORREST DR SUITE 560
City-St-Zip: ATLANTA, GA 30328 US

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: BROOKS HATFIELD

VP

04/23/2008

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