

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037193

Entity Name: RIVERVIEW AT TARPON, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

10529 LAKE WILLIAMS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 544
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 61-1457700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMANN, GALE ESQ
1150 CLEVELAND STREET STE. 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WILKEY, THOMAS E RA
10529 LAKE WILLIAMS DR.
ODESSA, FL 33556 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: THOMAS E. WILKEY

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATIVE WOODS DEVELOP, MENT CO., INC.
Address: 10529 LAKE WILLIAMS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILKEY, THOMAS E
Address: 10529 LAKE WILLIAMS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Change (X) Addition
Name: ELLIOTT, JULES
Address: 103 PEGRAM LANE
City-St-Zip: FREDERICKSBURG, VA 22408

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: THOMAS E. WILKEY

MGRM

01/17/2008

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