2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037193

Address:

City-St-Zip:

103 PEGRAM LANE

FREDERICKSBURG, VA 22408

Entity Name: RIVERVIEW AT TARPON, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10529 LAKE WILLIAMS DRIVE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** PO BOX 544 TARPON SPRINGS, FL 34688 FEI Number: 61-1457700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILKEY, THOMAS E RA 10529 LÁKE WILLIAMS DR. ODESSA, FL 33556 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WILKEY, THOMAS E Name: Name: Address: 10529 LAKE WILLIAMS DRIVE Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ELLIOTT, JULES Name:

Address:

City-St-Zip:

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 04/29/2009