2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037956

Entity Name: RIVERVIEW TITLE COMPANY, LLC

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3755 7TH TERRACE, SUITE 301 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3755 7TH TERRACE, SUITE 301 VERO BEACH, FL 32960

FEI Number: 75-3131701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDERS, DENIELLE M
3755 7TH TERRACE, SUITE 301
VERO BEACH, FL 32960

RITCHEY, SCOTT
3755 7TH TERRACE, SUITE 301
VERO BEACH, FL 32960

RITCHEY, SCOTT
3755 7TH TERRACE, SUITE 301
VERO BEACH, FL 32960

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: SCOTT RITCHEY 03/31/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 RIVERVIEW TITLE COMP, ANY

 Address:
 Address:
 3755 7TH TERRACE SUITE 301

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32960

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: SCOTT RITCHEY P 03/31/2004