2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004063

Entity Name: DANIEL KOERNER'S RIVERTREE CONSTRUCTION, LLC

FILED Apr 30, 2009 Secretary of State

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

403 E. BELMAR ST. 1831 PAWNEE TRAIL LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

403 E. BELMAR ST. 1831 PAWNEE TRAIL LAKELAND, FL 33803 LAKELAND, FL 33803

FEI Number: 59-3279946 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:

KOERNER, DANIEL M
403 E. BELMAR ST.
LAKELAND, FL 33803 US

KOERNER, DANIEL M
1831 PAWNEE TRAIL.
LAKELAND, FL 33803 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOERNER, DANIEL M
 Name:
 KOERNER, DANIEL M

 Address:
 403 E. BELMAR ST.
 Address:
 1831 PAWNEE TRAIL

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

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: DANIEL M KOERNER MGRM 04/30/2009