

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010146

Entity Name: STEWART RIVERHOUSE, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

212 N BAY HILLS BLVD
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1838 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

212 N BAY HILLS BLVD
SAFETY HARBOR, FL 34695

New Mailing Address:

1838 GUNN HWY
ODESSA, FL 33556

FEI Number: 20-0753297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFMAN, DAVID
212 N BAY HILLS BLVD
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

STEWART, MICHAEL
1838 GUNN HIGHWAY
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: MICHAEL STEWART

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REAL ESTATE EXCHANGE, SERVICES, INC .
Address: 212 N BAY HILLS BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, MICHAEL
Address: 1838 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: MGR () Change (X) Addition
Name: STEWART, LYNN D
Address: 1838 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: MGR () Change (X) Addition
Name: L.D. & JUANITA STEWA, RT TBE
Address: 1838 GUNN HWY
City-St-Zip: ODESSA, FL 33556

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: MICHAEL STEWART

MGR

04/26/2005

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