

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016962

FILED  
Mar 29, 2008  
Secretary of State

Entity Name: RIVER DRIVE PROPERTIES, LLC

## Current Principal Place of Business:

27867 CARL CIRCLE  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

27286 TENNESSEE ST.  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

27867 CARL CIRCLE  
BONITA SPRINGS, FL 34135

## New Mailing Address:

27286 TENNESSEE ST.  
BONITA SPRINGS, FL 34135

FEI Number: 51-0500350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARC F. OATES, P.A.  
5515 BRYSON DRIVE  
SUITE 502  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: FINLEY, DAVID W  
Address: 27867 CARL CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Delete  
Name: FINLEY, JANET M  
Address: 27867 CARL CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FINLEY, DAVID W  
Address: 27286 TENNESSEE ST.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change ( ) Addition  
Name: FINLEY, JANET M  
Address: 27286 TENNESSEE ST.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAVID W. FINLEY

MGRM

03/29/2008

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