

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019668

Entity Name: RIVERVIEW CAY, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1122 ABBEYS WAY
TAMPA, FL 33602 US

New Principal Place of Business:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

Current Mailing Address:

1122 ABBEYS WAY
TAMPA, FL 33602 US

New Mailing Address:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

FEI Number: 33-1090328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPSEN, EDWARD B
1122 ABBEYS WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HAYWARD, SUSAN
1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 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: SUSAN HAYWARD

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAMPSEN, EDWARD B
Address: 1122 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYWARD, SUSAN
Address: 1134 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

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: SUSAN HAYWARD

MGRM

04/25/2005

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