## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000019668

Entity Name: RIVERVIEW CAY, LLC

FILED Apr 23, 2007 Secretary of State

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

1134 INDIAN MOUND TRAIL

VERO BEACH, FL 32963 US

33358 ALTA VISTA DRIVE
EVERGREEN, CO 80439 US

Current Mailing Address: New Mailing Address:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US
33358 ALTA VISTA DRIVE
EVERGREEN, CO 80439 US

FEI Number: 33-1090328 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HAYWARD, SUSAN

1134 INDIAN MOUND TRAIL

VERO BEACH, FL 32963 US

HOFFMAN, FRED

4100 WEST KENNEDY BLVD, SUITE 211

TAMPA, FL 33609 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: FRED HOFFMAN 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HAYWARD, SUSANName:HAYWARD, SUSANAddress:1134 INDIAN MOUND TRAILAddress:33358 ALTA VISTA DRIVECity-St-Zip:VERO BEACH, FL 32963 USCity-St-Zip:EVERGREEN, CO 80439 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN HAYWARD MGRM 04/23/2007