2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 20, 2006 08:00 AM **DOCUMENT # L04000029104 Secretary of State** 1. Entity Name RIVA POINT, LLC Mailing Address Principal Place of Business 2915 S.R. 590, STE 21 2915 S.R. 590, STE 21 CLEARWATER, FL 33759 CLEARWATER, FL 33759 CRZE083 (11/05) 01122006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2150255 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ZSCHAU, JULIUS J DO NOT WRITE 2701 N. ROCKY POINT DR, STE 930 **TAMPA, FL 33607** IN THIS SPACE 3. 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. I am 'amiliar with, and accept the obligations of registered agent. SIGNATURE _ Spriature, typed or printed name of registered agent and title if applicable, (MOTE: Registered Agen) soneture required when reinstating) DATE U00000441**003** 03/03/06-8001**8-022** 5**0.00** Filing Fee is \$50.00 Due by May 1, 2006 Đ. MANAGING MEMBERS/MANAGERS MGR 3.71.17 QUEEN, GARY F NAME STREET ADDRESS 2915 S.R. 590, STE 21 City-ST-ZP CLEARWATER, FL 33759 TITLE NAME STREET ADDRESS CITY-ST-DP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATLE IN THIS SPACE NAMC STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS ENY-ST-ZP NAME STREET ADDRESS CHY-ST-ZP 11. 1 hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

→Gary F. Queen Manager

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

(727) 796-7123

Crystone Phone #