

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029104

FILED
Apr 07, 2009
Secretary of State

Entity Name: RIVA POINT, LLC

Current Principal Place of Business:

2915 S.R. 590, STE 21
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2915 S.R. 590, STE 21
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 54-2150255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZSCHAU, JULIUS J
2701 N. ROCKY POINT DR, STE 930
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ZSCHAU, JULIUS J
2701 N. ROCKY POINT DR, STE 900
TAMPA, FL 33607 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUEEN, GARY F
Address: 2915 S.R. 590, STE 21
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY F. QUEEN

MGR

04/07/2009

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