2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032505

Entity Name: RIVER LANDING LOT 37 LLC

Apr 11, 2007 Secretary of State

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

2400 SE MIDPORT RD SUITE 120 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2400 SE MIDPORT RD SUITE 120 PORT ST. LUCIE, FL 34952

FEI Number: 26-4394680 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:

RONALD M ROWARS PA 2400 SE MIDPORT RD. SUITE 120 PORT ST. LUCIE, FL 34952 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change () Addition

ROWARS, RONALD M Name: Name: Address: 2400 SE MIDPORT RD SUITE 120 Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RONALD M ROWARS 04/11/2007