2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045772

Entity Name: RIVER PRESERVE, LLC

Address:

City-St-Zip:

646 E. 94TH AVE. NORTH

ST. PETERSBURG, FL 33702

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4306 BARRACUDA DRIVE BRADENTON, FL 34208 **Current Mailing Address: New Mailing Address:** 4306 BARRACUDA DRIVE BRADENTON, FL 34208 FEI Number: 20-1289079 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: BREEDEN, GEORGE R 4306 BARRACUDA DRIVE BRADENTON, FL 34208 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BREEDEN, GEORGE R Name: Name: Address: 4306 BARRACUDA DRIVE Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHERMA, ROBYN P 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: GEORGE R. BREEDEN MGR 04/26/2007