2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 01, 2008 8:00 am Secretary of State DOCUMENT # L04000045772 04-01-2008 90064 026 ***138.75 RIVER PRESERVE, LLC Principal Place of Business Mailing Address **4306 BARRACUDA DRIVE** 60018752 4306 BARRACUDA DRIVE BRADENTON, FL 34208 BRADENTON, FL 34208 3. Mailing Address P.O. Box 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-LLC CR2E083 (12/06) Applied For 4. FÉLNumber City & State 20-1289079 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREEDEN, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 4306 BARRACUDA DRIVE BRADENTON, FL 34208 Zip Code City 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Change Addition TITLE ☐ Delete TITLE BREEDEN, GEORGE R NAME NAME STREET ADDRESS 4306 BARRACUDA DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP ☐ Addition MGRM TITLE ☐ Change TITLE □ Delete SHERMA, ROBYN P NAME NAME STREET ADDRESS 646 E. 94TH AVE. NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33702 CITY-ST-ZIP ☐ Addition IITLE ☐ Change ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3-27-00

Daytime Phone #