

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052752

FILED
Apr 30, 2005
Secretary of State

Entity Name: RIVERWALK TOWNHOMES, LLC

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD.
SUITE 510-270
CLEARWATER, FL 33761

New Principal Place of Business:

2519 MCMULLEN BOOTH RD.
SUITE 510-270
CLEARWATER, FL 33761 US

Current Mailing Address:

2519 MCMULLEN BOOTH RD.
SUITE 510-270
CLEARWATER, FL 33761

New Mailing Address:

2519 MCMULLEN BOOTH RD.
SUITE 510-270
CLEARWATER, FL 33761 US

FEI Number: 65-1229608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANTATIONS OF BELLEAIR, LLC
2519 MCMULLEN BOOTH RD.
SUITE 510-270
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: TRUESDALE, RICHARD S
Address: 2519 MCMULLEN BOOTH RD., SUITE 510-270
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: MERRIAM, MARTIN G
Address: 2519 MCMULLEN BOOTH RD., SUITE 510-270
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUESDALE, RICHARD S
Address: 2519 MCMULLEN BOOTH RD., SUITE 510-270
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM (X) Change () Addition
Name: MERRIAM, MARTIN G
Address: 2519 MCMULLEN BOOTH RD., SUITE 510-270
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD S. TRUESDALE

MGRM

04/30/2005

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