2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057529

Entity Name: SARASOTA RIVERSIDE DEVELOPMENT, LLC

FILED Jan 08, 2008 Secretary of State

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

1366 WHITFIELD AVE 7350 S. TAMIAMI TRAIL SARASOTA, FL 34243 US

SUITE 201

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1366 WHITFIELD AVE 7350 S. TAMIAMI TRAIL SARASOTA, FL 34243 US

SUITE 201

SARASOTA, FL 34231 US

FEI Number: 65-1231223 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:

CLARK, FREDERICK MILLER, HAROLD O 7350 S. TAMIAMI TRAIL 1366 WHITFIELD AVE SARASOTA, FL 342343 US SUITE 201

SARASOTA, FL 34231 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: HAROLD O. MILLER 01/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

CLARK, FREDERICK Name: Name: MILLER, HAROLD O Address: 1366 WHITFIELD AVE Address: 7350 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 342343 US City-St-Zip: SARASOTA, FL 34231 US

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: HAROLD O. MILLER **MGRM** 01/08/2008