2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065483

Entity Name: RIVERLAND ESTATES DEVELOPMENT, LLC

FILED Mar 24, 2006 Secretary of State

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

2005 S FEDERAL HWY 2005 S FEDERAL HWY

SUITE 103 SUITE 103

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

2005 S FEDERAL HWY 2005 S FEDERAL HWY

SUITE 103 SUITE 103

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 US

FEI Number: 04-3797273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISENBERG, WILLIAM S ESQ ISENBERG, WILLIAM S ESQ 2005 S. FEDERAL HWY.

FORT LAUDERDALE, FL 33316 US SUITE 103 FORT LAUDERDALE, FL 33316 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: WILLIAM S. ISENBERG/ 03/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PUJARA, PURVIN
 Name:
 PUJARA, PURVIN

 Address:
 2005 S FEDERAL HWY, # 103
 Address:
 2005 S FEDERAL HWY, # 103

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US

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

Name: MICHA, MICHAEL Name: MICHA, MICHAEL

Address: 2005 S FEDERAL HWY, # 103 Address: 2005 S FEDERAL HWY, # 103
City-St-Zip: FORT LAUDERDALE, FL 33316
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the 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: /PURVIN PUJARA/ MGRM 03/24/2006