

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082627

FILED
Apr 16, 2005
Secretary of State

Entity Name: REIVER PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

1415 PANTHER LANE, SUITE 121
C/O AARON A. FARMER, P.A.
NAPLES, FL 34109

New Principal Place of Business:

C/O FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD, SUITE 600
NAPLES, FL 34108

Current Mailing Address:

1415 PANTHER LANE, SUITE 121
C/O AARON A. FARMER, P.A.
NAPLES, FL 34109

New Mailing Address:

C/O FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD, SUITE 600
NAPLES, FL 34108

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

US REGISTERED AGENT, INC.
1415 PANTHER LANE, SUITE 121
C/O AARON A. FARMER, P.A.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD, SUITE 600
NAPLES, FL 34108 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: AARON A. FARMER

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BROWN, ROBERT J
Address: 5811 PELICAN BAY BOULEVARD, SUITE 600
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Change (X) Addition
Name: BARRACLOUGH, CAROLE D
Address: 5811 PELICAN BAY BOULEVARD, SUITE 600
City-St-Zip: NAPLES, FL 34108

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: ROBERT J. BROWN

MGRM

04/16/2005

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