2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082627

Entity Name: REIVER PROJECT MANAGEMENT, LLC

FILED Apr 18, 2007 Secretary of State

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

C/O FOWLER WHITE BOGGS BANKER P.A 6019 SPINNAKER LOOP 5811 PELICAN BAY BOULEVARD, SUITE 600 LADY LAKE, FL 32159

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O FOWLER WHITE BOGGS BANKER P.A 6019 SPINNAKER LOOP 5811 PELICAN BAY BOULEVARD, SUITE 600 LADY LAKE, FL 32159

NAPLES, FL 34108

FEI Number: 76-0794161 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:

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

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

BROWN, ROBERT J Name: BROWN, ROBERT J Name: 5811 PELICAN BAY BOULEVARD, SUITE 600 Address: 6019 SPINNAKER LOOP Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: LADY LAKE, FL 32159

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

Name: BARRACLOUGH, CAROLE D Name: BROWN, CAROLE D Address: 5811 PELICAN BAY BOULEVARD, SUITE 600 Address: 6019 SPINNAKER LOOP City-St-Zip: NAPLES, FL 34108 City-St-Zip: LADY LAKE, FL 32159

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: ROBERT J. BROWN **MGRM** 04/18/2007