

L04 000092565

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 3 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riverside Investments LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dallas E Neel
(Name of Person)

Riverside Investments LLC
(Firm/Company)

P.O. Box 515
(Address)

Cottontale, FL 32431
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dallas Neel at (850) 258-4512
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Riverside Investments LLC
2. The mailing address of the limited liability company is: P.O. Box 11
Apalachicola FL 32329
3. Date of filing/registration in Florida December 15, 2004 4. Document number L04000092565

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Sammy Lamar Thompson Sr.
Name
B 1494 Bluff Road
Address
Apalachicola FL 32320
City, State and Zip

6. The name and address of the new registered agent and/or office:

Dallas E. Neel
Name
3716 Hwy 162
Florida street address (P.O. Box NOT acceptable)
Marianna, FL 32446
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Sammy Thompson Sr.
(Signature of a member or authorized representative of a member)

SAMMY THOMPSON
(Printed or typed name of signee)

Dallas Neel
Dallas Neel

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Sammy Thompson Sr.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00