

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007722

FILED  
Jun 05, 2006  
Secretary of State

Entity Name: RIVERSIDE CAPITAL HOLDINGS, LLC

## Current Principal Place of Business:

2100 SOUTH OCEAN LANE  
2207  
FORT LAUDERDALE, FL 333163828 US

## New Principal Place of Business:

2100 SOUTH OCEAN LANE  
205  
FORT LAUDERDALE, FL 333163828 US

## Current Mailing Address:

2100 SOUTH OCEAN LANE  
2207  
FORT LAUDERDALE, FL 333163828 US

## New Mailing Address:

2100 SOUTH OCEAN LANE  
205  
FORT LAUDERDALE, FL 333163828 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STEWART AGENT SERVICES  
2199 PONCE DE LEON BOULEVARD  
301  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

C. GLENN LEONARD  
1995 E. OAKLAND PARK BLVD  
105  
FORT LAUDERDALE, FL 33306 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: C. GLENN LEONARD

06/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KURZ, GERHARD E  
Address: P. O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 333160100 US

Title: MGR (X) Delete  
Name: TUCHOW, TYLER  
Address: 2100 SOUTH OCEAN LANE, #205  
City-St-Zip: FORT LAUDERDALE, FL 333163823 US

Title: MGR (X) Delete  
Name: KING, JAMES  
Address: 2100 SOUTH OCEAN LANE #2207  
City-St-Zip: FORT LAUDERDALE, FL 333163828 US

Title: MGR (X) Delete  
Name: KING, JOYCE K  
Address: 2100 SOUTH OCEAN LANE #2207  
City-St-Zip: FORT LAUDERDALE, FL 333163828

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TUCHOW, TYLER  
Address: 2100 SOUTH OCEAN LANE, #205  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TYLER TUCHOW

MGR

06/05/2006

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