

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016533

FILED
May 01, 2007
Secretary of State

Entity Name: RIVAGE GP, LLC

Current Principal Place of Business:

870 111TH AVENUE NORTH, SUITE 1
NAPLES, FL 34108

New Principal Place of Business:

2235 VENETIAN COURT
NAPLES, FL 34109

Current Mailing Address:

870 111TH AVENUE NORTH, SUITE 1
NAPLES, FL 34108

New Mailing Address:

2235 VENETIAN COURT
NAPLES, FL 34109

FEI Number: 20-2369367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVAGE PARTNERS, LLC,
Address: 870 111TH AVENUE NORTH, SUITE 1
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVAGE PARTNERS, LLC,
Address: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: ALAN T. SCHIFFMAN

MGRM

05/01/2007

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