

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026251

FILED
Feb 27, 2009
Secretary of State

Entity Name: KOPPUZHA RIVERWOOD, LLC

Current Principal Place of Business:

3020 RIVER SHORE LANE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
C/O DAVID HOLMES
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-2918231 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: KOPPUZHA, GEORGE C
Address: 3020 RIVER SHORE LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOPPUZHA, GEORGE C
Address: 3020 RIVER SHORE LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: GEORGE C KOPPUZHA

MGRM

02/27/2009

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