

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027777

FILED
Jan 09, 2009
Secretary of State

Entity Name: RIVERSTONE PROPERTY, LLC

Current Principal Place of Business:

6330 RIVERSIDE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

PO BOX 511238
PUNTA GORDA, FL 339511238

New Mailing Address:

FEI Number: 20-2533037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H.M. ESQ
99 NESBIT STREET
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: MGRM () Delete
Name: CARR, DAROL H.M
Address: 6330 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM () Delete
Name: VELWILER, LARRY D TR
Address: 4090 LEA MARIE ISLAND DR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: WINSLOW, GEORGE A
Address: PO BOX 512116
City-St-Zip: PUNTA GORDA, FL 339512116

Title: MGRM () Delete
Name: DUNN, RANDALL F TR
Address: 2211 BERMUDA ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM () Delete
Name: PAGE, RICHARD A
Address: 2425 BOGOTA ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM () Delete
Name: GREENBERG, DALE A
Address: 4581 GRASSY POINT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARR, DAROL H.M
Address: 6330 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM (X) Change () Addition
Name: VOLWILER, LARRY D TR
Address: 4090 LEA MARIE ISLAND DR
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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 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: DAROL H. M. CARR

MGRM

01/09/2009

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