-2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM **DOCUMENT # L05000058585 Secretary of State** RIVERSIDE GROUP, LLC Principal Place of Business Mailing Address 1753 VENUS DRIVE 1753 VENUS DRIVE SANIBEL, FL 33957 SANIBEL, FL 33957 01152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-0403315 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FAWCETT, ROBERT J DO NOT WRITE 1753 VENUS DRIVE SANIBEL, FL 33957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed pemeral requirement anest and title if applicable Filing Fee Is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE FAWCETT, ROBERT J NAME STREET ADDRESS 1753 VENUS DRIVE U00000591807 CITY-ST-ZIP SANIBEL, FL 33957 01/19/07-80039-001 50.00 TITLE MAR STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

THORIZED REPRESENTATIVE

139-778-0610