

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102014

FILED
Apr 28, 2006
Secretary of State

Entity Name: RIVER MEADOWS DEVELOPMENT, LLC

Current Principal Place of Business:

PO BOX 640
SARASOTA, FL 34230

New Principal Place of Business:

1255 SEEDS AVENUE
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 640
SARASOTA, FL 34230

New Mailing Address:

1255 SEEDS AVENUE
SARASOTA, FL 34237

FEI Number: 20-3780351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT ESQ
2033 MAIN STREET STE 600
SARASOTA, FL 34237 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: BRIVIK, MARK
Address: PO BOX 640
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIVIK, MARK
Address: 1255 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

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: MARK BRIVIK

MGR

04/28/2006

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