

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107243

Entity Name: RIVERWOOD VILLAGE, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

501 N. GRANDVIEW AVE
3RD FLOOR, EAST
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 265669
DAYTONA BEACH, FL 32126 US

New Mailing Address:

FEI Number: 20-3732581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, GUILFORD L
501 N GRANDVIEW AVE
3RD FLOOR, EAST
DAYTONA BEACH, FL 32118 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: WELLS, CRAIG A
Address: 2029 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, CRAIG A
Address: 2469 PALMETTO CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: CRAIG A WELLS

MGR

02/19/2008

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