2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107243

Entity Name: RIVERWOOD VILLAGE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO DRAWER 265669 DAYTONA BEACH, FL 32126 US

FEI Number: 20-3732581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMS, GUILFORD L 501 N GRANDVIEW AVE 3RD FLOOR, EAST DAYTONA BEACH, FL 32118 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WELLS, CRAIG A Name: WELLS, CRAIG A

Address: 2469 PALMETTO CIRCLE Address: 2671 JOHN ANDERSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US City-St-Zip: ORMOND BEACH, FL 32176 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 MGM 04/27/2009