

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028026

Entity Name: RIVERVIEW LAKES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

500 N. WESTSHORE BLVD.
SUITE 800
TAMPA, FL 33609 US

New Principal Place of Business:

4006 SOUTH MACDILL AVENUE
TAMPA, FL 33611 US

Current Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 800
TAMPA, FL 33609 US

New Mailing Address:

4006 SOUTH MACDILL AVENUE
TAMPA, FL 33611 US

FEI Number: 20-4556497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, RANDOLPH S
500 N. WESTSHORE BLVD.
SUITE 800
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MERRILL, RANDOLPH S
4006 SOUTH MACDILL AVENUE
TAMPA, FL 33611 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERRILL, RANDOLPH S
Address: 500 N. WESTSHORE BLVD, SUITE 800
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERRILL, RANDOLPH S
Address: 4006 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611 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: RANDOLPH S. MERRILL

MGRM

04/30/2009

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