

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078861

Entity Name: RIVA RIDGE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

101 S. 12TH STREET
310
TAMPA, FL 33602

New Principal Place of Business:

111 N. 12TH STREET
1428
TAMPA, FL 33602

Current Mailing Address:

101 S. 12TH STREET
310
TAMPA, FL 33602

New Mailing Address:

111 N. 12TH STREET
1428
TAMPA, FL 33602

FEI Number: 20-5410661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKERSLEY, KIMBERLY A
101 S. 12TH STREET
310
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KLACE, KIMBERLY T
111 N. STREET
1428
TAMPA, FL 33602 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: KIMBERLY T KLACE (MARRIED-NAME CHANGE)

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANKERSLEY, KIMBERLY A
Address: 101 S. 12TH STREET, #310
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLACE, KIMBERLY T
Address: 111 N. 12TH STREET, #1428
City-St-Zip: TAMPA, FL 33602

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: KIMBERLY T. KLACE

MGR

04/30/2008

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