

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085679

FILED
Apr 30, 2009
Secretary of State

Entity Name: RIVER WIND RIDGE OF SW FLORIDA, LLC

Current Principal Place of Business:

19950 PETRUCKA CIRCLE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

900 CROGHAN ST
FREMONT, OH 43420 US

Current Mailing Address:

19950 PETRUCKA CIRCLE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

900 CROGHAN ST
FREMONT, OH 43420 US

FEI Number: 20-8754085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISO, ANTHONY
19950 PETRUCKA CIRCLE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

DUNCAN & TARDIF, P.A.
1601 JACKSON ST
SUITE 101
FORT MYERS, FL 33902 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: GORDON R. DUNCAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARADISO, ANTHONY
Address: 19950 PETRUCKA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAC-PPC, LLC
Address: 900 CROGHAN ST
City-St-Zip: FREMONT, OH 43420 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: TIMOTHY J. PARADISO

MGRM

04/30/2009

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