2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101540

Entity Name: RIVER VILLAGE ON THE STEINHATCHEE, LLC

FILED Jul 18, 2007 Secretary of State

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

5957 HIGHWAY 358 (GENA ROAD) STEINHATTCHEE, FL 32359

Current Mailing Address: New Mailing Address:

P.O. BOX 5050 OLD TOWN, FL 32680

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CLARK, RONALD E ESQ. BEAN, BECKYJO M

501 ST. JOHNS AVENUE 6278 N FEDERAL HY #430

PALATKA, FL 32177 US FORT LAUDERDALE, FL 33308 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: BECKYJO BEAN 07/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KINNARD, CHÁRLIE
 Name:

 Address:
 P.O. BOX 5050
 Address:

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 KINNARD, CHARLIE
 Name:

 Address:
 P.O. BOX 5050
 Address:

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:

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: CHARLES R. KINNARD MM 07/18/2007