

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003239

FILED
Feb 20, 2008
Secretary of State

Entity Name: RIVERGLEN PROPERTIES, LLC

Current Principal Place of Business:

5771 HARBORAGE DRIVE
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

5771 HARBORAGE DRIVE
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-8302648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINTZ, RANDY J
5751 HARBORAGE DRIVE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

HEINTZ, RANDY J MGRM
5751 HARBORAGE DRIVE
FT. MYERS, FL 33908 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: RANDY J HEINTZ

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEINTZ, RANDY J
Address: 5771 HARBOURAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HEINTZ, LAURIE A
Address: 5771 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Change (X) Addition
Name: NIPPER, DAVID E
Address: 830 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Change (X) Addition
Name: NIPPER, BETTY J
Address: 830 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33919

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: RANDY J HEINTZ

MGRM

02/20/2008

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