

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017991

FILED
Feb 29, 2008
Secretary of State

Entity Name: RIVERLAND COMPANIES LLC

Current Principal Place of Business:

11326 ROYAL TREE CIR.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

11326 ROYAL TREE CIR.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-8454870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CREAMER, MICHAEL
11326 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991 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: MIKE CREAMER

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREAMER, MIKE
Address: 11326 ROYAL TREE CIR.
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM (X) Delete
Name: BERG, MAYER
Address: 11326 ROYAL TREE CIR.
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MIKE CREAMER

MGRM

02/29/2008

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