

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000017991

FILED
Mar 28, 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:**13005 PALM BEACH BLVD
FORT MYERS, FL 33905**Current Mailing Address:**11326 ROYAL TREE CIR.
CAPE CORAL, FL 33991**New Mailing Address:**13005 PALM BEACH BLVD
FORT MYERS, FL 33905**FEI Number:** 20-8454870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CREAMER, MICHAEL
11326 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991 US**Name and Address of New Registered Agent:**

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:_____
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:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: BERG, MAYER
Address: 13005 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: MAYER BERG

MGRM

03/28/2008

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