

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017991

FILED
Apr 22, 2009
Secretary of State

Entity Name: RIVERLAND COMPANIES LLC

Current Principal Place of Business:

13005 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

13005 PALM BEACH BLVD
FORT MYERS, FL 33905

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:

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: MGRM () Delete
Name: BERG, MAYER
Address: 13005 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: MAYER A. BERG

MGRM

04/22/2009

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