2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032286

Entity Name: RIVERWOOD ESTATES, LLC

FILED Mar 20, 2012 Secretary of State

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

5771 HARBORAGE DR. FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5771 HARBORAGE DR. FT. MYERS, FL 33908

FEI Number: 20-8719411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEINTZ, RANDY J 5771 HARBORAGE DR. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEINTZ, RANDY J Address: 5771 HARBORAGE DR. City-St-Zip: FT. MYERS, FL 33908

Title: MGRM

Name: HEINTZ, LAURIE A
Address: 5771 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: NIPPER, DAVID E

Address: 2600 MCGREGOR BOULEVARD City-St-Zip: FORT MYERS, FL 33901

Title: MGRM

Name: NIPPER, BETTY J

Address: 2600 MCGREGOR BOULEVARD City-St-Zip: FORT MYERS, FL 33901

Title: MGRM

 Name:
 NIPPER, PAUL F

 Address:
 3856 PARKVIEW DRIVE

 City-St-Zip:
 SALT LAKE CITY, UT 84124

I hereby 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 Statues.

SIGNATURE: RANDY J. HEINTZ MGRM 03/20/2012