

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074374

FILED
Mar 25, 2009
Secretary of State

Entity Name: RIVERWALK ON STEINHATCHEE RIVER, LLC

Current Principal Place of Business:

766 17TH AVENUE SOUTH
NAPLES, FL 34103

New Principal Place of Business:

7022 SW HWY 358
STEINHATCHEE, FL 32359

Current Mailing Address:

766 17TH AVENUE SOUTH
NAPLES, FL 34103

New Mailing Address:

7022 SW HWY 358
STEINHATCHEE, FL 32359

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ.
C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

THOMAS, KEVIN J
7022 SW HWY 358
STEINHATCHEE, FL 32359 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: KEVIN THOMAS

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THOMAS, KEVIN J
Address: PO BOX 3260
City-St-Zip: NAPLES, FL 34101

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: KEVIN THOMAS

MGR

03/25/2009

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