2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081800

Entity Name: RIVERVIEW CONSTRUCTION OF MARTIN COUNTY, LLC

FILED Apr 26, 2010 Secretary of State

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

35 N RIVER RD STUART, FL 34996

Current Mailing Address: New Mailing Address:

150 WIRELESS BLVD HAUPPAUGE, NY 117883955

FEI Number: 26-3274968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORMAN, KENNETH A 2400 SE FEDERAL HWY FOURTH FLOOR STUART, FL 34994 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:

Γitle: MGR

Name: DONALDSON, DUANE R Address: 35 N RIVER RD City-St-Zip: STUART, FL 34996

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: DUANE ROBERT DONALDSON MGRM 04/26/2010