

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056643

FILED
Jul 19, 2011
Secretary of State

Entity Name: RIVERWOOD ESTATES HOLDCO, LLC

Current Principal Place of Business:

3434 COLWELL AVE. SUITE 200
C/O RIZZETTA & COMPANY, INC.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVE. SUITE 200
C/O RIZZETTA & COMPANY, INC.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-3987049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA, WILLIAM
3434 COLWELL AVE. SUITE 200
C/O RIZZETTA & COMPANY, INC.
TAMPA, FL 33614 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
Name: RIZZETTA-RIVERWOOD ESTATES PROPERTIES, LLC
Address: 3434 COLWELL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33614

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 Statutes.

SIGNATURE: WILLIAM J RIZZETTA

MGR

07/19/2011

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