2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # L98000003077 Secretary of State** RIVERSIDE CAPITAL, L.L.C. Mailing Address Principal Place of Business 867 CYPRSS LAKE CIRCLE 867 CYPRSS LAKE CIRCLE FORT MYERS, FL 33919 FORT MYERS, FL 33919 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892968 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MOORE, JAMES W 867 CYPRSS LAKE CIRCLE FORT MYERS, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE MOORE, JAMES W NAME STREET ADDRESS 867 CYPRSS LAKE CIRCLE FORT MYERS, FL 33919 CITY-ST-20P U00000783247 01/16/08-80006-020 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true-and accurate and that my 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 on the speciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGE SIGNATURE AN MMDE ZIMES

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: