2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007360

Entity Name: RIVERVIEW EQUITIES LLC

FILED Jan 06, 2004 Secretary of State

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

10619 CONE GROVE RD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

10619 CONE GROVE RD RIVERVIEW, FL 33569

FEI Number: 59-3624890 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:

BURNETT, SHEILA HAMILTON, MARTHA C
6115 BEACH AVE 10617 CONE GROVE ROAD
GIBSONTON, FL 33531 US RIVERVIEW, FL 33569 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: MARTHA C. HAMILTON 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 HAMILTON, RALPH I

 Address:
 10601 CONE GROVE ROAD

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: () Delete Name:

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, RALPH I
Address: 10619 CONE GROVE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Change (X) Addition

Name: HAMILTON, MARTHA C
Address: 10619 CONE GROVE TOAD
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA C. HAMILTON MGRM 01/06/2004