

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000231

FILED
Feb 05, 2004
Secretary of State

Entity Name: STEINHATCHEE RIVERGATE, LLC

Current Principal Place of Business:

1845 BRANDON HALL DRIVE
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

1845 BRANDON HALL DRIVE
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 13-4217315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
BANK OF AMERICA TOWER
50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH, MICHAEL S
411 NORTH WASHINGTON STREET
PERRY, FL 32347 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: MICHAEL S. SMITH

02/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JACKSON, FRANK D
Address: 1845 BRANDON HALL DRIVE
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK D. JACKSON

MGR

02/05/2004

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