


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000054075
 1. Entity Name
 1082 RIVA GLEN ROAD LLC



Principal Place of Business 101 SANSBURY'S WAY WEST PALM BEACH, FL 33411-3670	Mailing Address P.O. BOX 15065 WEST PALM BEACH, FL 33416-5065
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DO NOT WRITE IN THIS SPACE



02202007No Chg-LLC CR2E083 (11/05)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 DEFREHN, JOHN A
 101 SANSBURY'S WAY
 WEST PALM BEACH, FL 33411-3670

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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 _____

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VECELLIO, LEO A JR. 101 SANSBURY'S WAY WEST PALM BEACH, FL 334113670
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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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Leo Vecellio Jr Date: 2/24/07 Daytime Phone #: 561-793-2102

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #