

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054075

Entity Name: 1082 RIVA GLEN ROAD LLC

FILED  
Feb 10, 2011  
Secretary of State

**Current Principal Place of Business:**

101 SANBURY'S WAY  
WEST PALM BEACH, FL 334113670

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 15065  
WEST PALM BEACH, FL 334165065

**New Mailing Address:**

FEI Number: 20-0504154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEFREHN, JOHN A  
101 SANBURY'S WAY  
WEST PALM BEACH, FL 334113670 US

**Name and Address of New Registered Agent:**

MELFI, STEPHANIE  
101 SANBURY'S WAY  
WEST PALM BEACH, FL 334113670 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: STEPHANIE MELI

02/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VECELLIO, LEO A JR.  
Address: 101 SANBURY'S WAY  
City-St-Zip: WEST PALM BEACH, FL 334113670

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: LEO A. VECELLIO, JR

MGRM

02/10/2011

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