

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111818

Entity Name: 1307 RIVERHEAD, LLC

**FILED
Jul 14, 2010
Secretary of State**

Current Principal Place of Business:

1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

277 HIGH CREST DRIVE
WEST MILFORD, NJ 07480

New Mailing Address:

FEI Number: 15-3663065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARIE, TONI
1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARIE, TONI
Address: 277 HIGH CREST DRIVE
City-St-Zip: WEST MILFORD, NJ 07480

Title: MGRM
Name: FERRARIE, ROBERT
Address: 1307 RIVERHEAD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

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: TONI L FERRARIE

MGR

07/14/2010

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