


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2008 08:00 AM
Secretary of State


DOCUMENT # M06000000189
 1. Entity Name
 AW RIVER LANDING, LLC



Principal Place of Business
 1200 S. ROGERS CIRCLE, SUITE 11
 BOCA RATON, FL 33487

Mailing Address
 1200 S. ROGERS CIRCLE, SUITE 11
 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE



01072008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-4580937	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WELTMAN, LOUIS S
 3205 NW 62 STREET
 BOCA RATON, FL 33496

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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 _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ALBANESE, LEONARD 1200 S. ROGERS CIRCLE, SUITE 11 BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WELTMAN, LOUIS S 3205 NW 62 STREET BOCA RATON, FL 33496
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 02/18/08-80037-014 138.75

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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: LEONARD ALBANESE, MANAGER 1/31/08 561-984-1374 #11

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DATE DAYTIME PHONE #