

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008682

FILED  
May 08, 2009  
Secretary of State

**Entity Name:** INNOVATIVE PROPERTIES AT RIVERSIDE LLC

**Current Principal Place of Business:**

142 OLD COUNTRY ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

14310 PALM BEACH POINT BLVD.  
WELLINGTON, FL 33414

**Current Mailing Address:**

P.O. BOX 1333  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 65-1111861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROGALNY, CATHLEEN  
142 OLD COUNTRY ROAD  
WELLINGTON, FL 33414      US

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

ROGALNY, CATHLEEN  
14310 PALM BEACH POINT BLVD.  
WELLINGTON, FL 33414      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: CATHLEEN ROGALNY

05/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ROGALNY, CATHLEEN  
Address: 142 OLD COUNTRY ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM      ( ) Delete  
Name: ROGALNY, VICTOR  
Address: 142 OLD COUNTRY RD.  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ROGALNY, VICTOR  
Address: 14310 PALM BEACH POINT BLVD.  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM      (X) Change      ( ) Addition  
Name: ROGALNY, CATHLEEN  
Address: 142310 PALM BEACH POINT BLVD..  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICTOR ROGALNY

MGRM

05/08/2009

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