2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# L01000008682

Entity Name: INNOVATIVE PROPERTIES AT RIVERSIDE LLC

Current Principal Place of Business:

14310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

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 ( )**

Name and Address of Current Registered Agent:

ROGALNY, CATHLEEN
14310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414 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: MGRM
Name: ROGALNY, VICTOR
Address: 14310 PALM BEACH POINT BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ROGALNY, CATHLEEN
Address: 142310 PALM BEACH POINT BLVD..
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: VICTOR ROGALNY MBRM 04/21/2011

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