

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070060

Entity Name: 107 RIVENDELL ROAD, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5129 HORSESHOE CIR SOUTH
W PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5129 HORSESHOE CIR SOUTH
W PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING GEORGE, E
1645 PALM BEACH LAKES BLVD
STE 1200
W PALM BEACH, FL 33401 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: P
Name: CARLEY, ALBERT G
Address: 1956 W 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: ALBERT G CARLEY

P

04/24/2012

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