

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054075

FILED
Feb 23, 2015
Secretary of State
CC6197146017

Entity Name: 1082 RIVA GLEN ROAD LLC

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411-3670

Current Mailing Address:

P.O. BOX 15065
WEST PALM BEACH, FL 33416-5065

FEI Number: 20-0504154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELFI, STEPHANIE
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411-3670 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name VECELLIO, LEO A. JR.
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411-3670

Title AUTHORIZED MEMBER
Name VECELLIO , CHRISTOPHER S
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411-3670

Title AUTHORIZED MEMBER
Name VECELLIO, MICHAEL A
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411-3670

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEO A. VECELLIO, JR.

MANAGER

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date