2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054075

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: Yes

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

FILED Feb 14, 2014

Secretary of State

CC6269324254

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED MEMBER

Name VECELLIO, LEO A. JR. Name VECELLIO , CHRISTOPHER S

Address 101 SANSBURY'S WAY Address 101 SANSBURY'S WAY

City-State-Zip: WEST PALM BEACH FL 33411-3670 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

02/14/2014