2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070060

Entity Name: 107 RIVENDELL ROAD, LLC

Current Principal Place of Business:

5129 HORSESHOE CIR SOUTH W PALM BEACH, FL 33417

Current Mailing Address:

5129 HORSESHOE CIR SOUTH W PALM BEACH, FL 33417 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

HARDING GEORGE, E 1645 PALM BEACH LAKES BLVD STE 1200 W PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

TitlePNameCARLEY, ALBERT GAddress1956 W 9TH STREETCity-State-Zip:RIVIERA BEACH FL 33404

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT CARLEY

PRESIDENT

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2013 Secretary of State CC0265140056

Certificate of Status Desired: No

Date