

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000015687

FILED
Jan 15, 2008
Secretary of State**Entity Name:** RVR DEVELOPMENT, LLC**Current Principal Place of Business:**9747 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 759523
CORAL SPRINGS, FL 33075**New Mailing Address:****FEI Number:** 65-1071400**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NELSON, ROBERT W
2410 SW ISLAND CREEK TRAIL
PALM CITY, FL 34990 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 () Delete
Name: ROBERT W. NELSON AS, TRUSTEE OF THE ROBERT
Address: 2410 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: DARCI NELSON AS TRUS, TEE OF THE DAR C I NELSO
Address: 2410 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERT W. NELSON AS, TRUSTEE OF THE ROBERT
Address: 2410 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM (X) Change () Addition
Name: DARCI NELSON AS TRUS, TEE OF THE DAR C I NELSO
Address: 2410 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: MEMB () Change (X) Addition
Name: NELSON, ANDREW S
Address: 9870 SW EASTBROOK CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: MEMB () Change (X) Addition
Name: NELSON, KELLI A
Address: 2410 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: MEMB () Change (X) Addition
Name: NELSON, MARC W
Address: 2410 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARCI A. NELSON

MGRM

01/15/2008

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