

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007242

FILED
Feb 09, 2007
Secretary of State

Entity Name: RIVER CLUB AT VERO BEACH, LLC

Current Principal Place of Business:

7777 NORTH A-1-A
VERO BEACH, FL 32463

New Principal Place of Business:

2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32463

New Mailing Address:

2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1100812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE C
1061 EAST INDIANTOWN ROAD
SUITE 400
JUPITER, FL 334775143 US

Name and Address of New Registered Agent:

WHITE, JAMES A
2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: JAMES A. WHITE, REGISTERED AGENT

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRC DEVELOPMENT COMP, ANY
Address: 7777 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALM RIVER DEVELOPME, NT CO., INC.
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E. ABDO, PRESIDENT

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02/09/2007

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