2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000007242

1. Entity Name

RIVER CLUB AT VERO BEACH, LLC



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

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

US



04152008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number		Applied For
	65-1100812	[Not Applicable
5.	Certificate of Status Desired	\$5.0 Fee R	Additional rired

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

NGUYEN, DOQUYEN 2100 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 DO NOT WRITE

8.	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. I am familiar with, and accept
	the obligations of registered agent.
01	ONATURE

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PALM RIVER DEVELOPMENT CO., INC. 2100 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309			
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _	Much.	aus	Val	lerie (C. Toal	Lson
	AND TYPED OR PRINTED NAM	- 0				

Vice President 4/22/08 954-940-5000

Daytime Phone #