

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007242

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** RIVER CLUB AT VERO BEACH, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

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

**New Mailing Address:**

2100 WEST 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:**

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

**Name and Address of New Registered Agent:**

NGUYEN, DOQUYEN  
2100 WEST 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:**

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** PALM RIVER DEVELOPMENT CO., INC.  
**Address:** 2100 W. CYPRESS CREEK ROAD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** PALM RIVER DEVELOPMENT CO., INC.  
**Address:** 2100 WEST 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 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:** VALERIE C. TOALSON, VP

MGRM

04/15/2009

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