

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029225

FILED
Apr 18, 2010
Secretary of State

Entity Name: NORTH RIVER VILLAGE OF LABELLE, LLC

Current Principal Place of Business:

7985 TIGER PALM WAY
FT. MYERS, FL 33966

New Principal Place of Business:

16681 MCGREGOR BLVD
SUITE 104
FT. MYERS, FL 33908

Current Mailing Address:

P.O. BOX 62232
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 56-2381338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYSON, THOMAS
7985 TIGER PALM WAY
FT. MYERS, FL 33966 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
Name: DYSON, THOMAS
Address: 7985 TIGER PALM WAY
City-St-Zip: FT. MYERS, FL 33966

I hereby 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: THOMAS DYSON

MGRM

04/18/2010

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