

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034180

Entity Name: RIO VILLA LAKES, L.L.C.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

9696 BONITA BEACH ROAD, SUITE 203
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9010 STRADA STELL CT.
201
NAPLES, FL 34109

Current Mailing Address:

9696 BONITA BEACH ROAD, SUITE 203
BONITA SPRINGS, FL 34135

New Mailing Address:

9010 STRADA STELL CT.
201
NAPLES, FL 34109

FEI Number: 20-0217867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTESE, BEN
9696 BONITA BEACH ROAD, SUITE 203
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MALTESE, BEN
9010 STRADA STELL CT.
201
NAPLES, FL 34109 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: BEN J MALTESE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALTESE, BEN
Address: 9696 BONITA BEACH ROAD, SUITE 203
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALTESE, BEN
Address: 9010 STRADA STELL CT. STE 201
City-St-Zip: NAPLES, FL 34109

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: BEN J MALTESE

MGRM

01/08/2009

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