

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034180

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

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

9010 STRADA STELL CT.
201
NAPLES, FL 34109

New Principal Place of Business:

11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913

Current Mailing Address:

9010 STRADA STELL CT.
201
NAPLES, FL 34109

New Mailing Address:

11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913

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
9010 STRADA STELL CT.
201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

S & S GOLF MANAGEMENT DBA VISION GOLF MANA
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913 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: REBECCA SARVER

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CH (X) Change () Addition
Name: SAAB, KHALIL
Address: 3407 TORREY ROAD
City-St-Zip: FLINT, MI 48507

Title: VC () Change (X) Addition
Name: SAAB, GHASSAN
Address: 3407 TORREY ROAD
City-St-Zip: FLINT, MI 48507

Title: S () Change (X) Addition
Name: BRIGGS, LAUREN
Address: 2825 TAMIAAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Change (X) Addition
Name: MOLL, RICHARD
Address: 8655 LAKE FRONT
City-St-Zip: PUNTA GORDA, FL 33950

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: KHALIL SAAB

CH

08/17/2009

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