

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034180

FILED
Sep 08, 2009
Secretary of State**Entity Name:** RIO VILLA LAKES, L.L.C.**Current Principal Place of Business:**11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913**New Principal Place of Business:**9010 STRADA STELL COURT
NAPLES, FL 34109**Current Mailing Address:**11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913**New Mailing Address:**9010 STRADA STELL COURT
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:**S & S GOLF MANAGEMENT DBA VISION GOLF MANA
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913 US**Name and Address of New Registered Agent:**MALTESE, BEN
9010 STRADA STELL COURT
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 MALTESE

09/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: CH () Delete
Name: SAAB, KHALIL
Address: 3407 TORREY ROAD
City-St-Zip: FLINT, MI 48507Title: VC (X) Delete
Name: SAAB, GHASSAN
Address: 3407 TORREY ROAD
City-St-Zip: FLINT, MI 48507Title: S (X) Delete
Name: BRIGGS, LAUREN
Address: 2825 TAMiami TRAIL
City-St-Zip: PUNTA GORDA, FL 33950Title: T (X) Delete
Name: MOLL, RICHARD
Address: 8655 LAKE FRONT
City-St-Zip: PUNTA GORDA, FL 33950**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: MALTESE, BEN
Address: 9010 STRADA STELL COURT
City-St-Zip: NAPLES, FL 34109Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MALTESE

MGRM

09/08/2009

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