2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042751

Entity Name: RIVER OAKS I, LLC

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 W. HILLSBORO BLVD. 1701 W. HILLSBORO BLVD.

SUITE 301 SUITE 307

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1701 W. HILLSBORO BLVD 1701 W. HILLSBORO BLVD. SUITE 307

SUITE 301

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 20-0385414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WELLBORN, ELIZABETH R ESQ WELLBORN, ELIZABETH R ESQ. 1701 W. HILLSBORO BLVD. 1701 W. HILLSBORO BLVD. SUITE 302 SUITE 307

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: 05/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete WELLBORN, C. CLEGG MACC CONSTRUCTION, I. NC. Name: Name:

Address: 1701 W. HILLSBORO BLVD. SUITE 301 Address: 1701 W. HILLSBORO BLVD. SUITE 307 City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Delete Title: () Change () Addition

MILLS, MICHAEL A II Name: Name: Address: 1701 W. HILLSBORO BLVD, SUITE 301 Address: City-St-Zip: DEERFIELD BEACH, FL 33442 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: CLEGG WELLBORN **MGRM** 05/03/2007