

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049941

Entity Name: RIVER HAVEN II, L.L.C.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

9954 MOORINGS DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9954 MOORINGS DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 81-0640127 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:

LEPRELL, SAMUEL L
1930 SAN MARCO BOULEVARD, SUITE 201
ST. MARK'S PLACE
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, WILLIAM R
Address: P.O. BOX 24405
City-St-Zip: JACKSONVILLE, FL 32241

Title: MGRM (X) Delete
Name: CONCEPT DEVELOPMENT, INTERNATIONAL, INC.
Address: 9954 MOORINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: ROSS, LEANE M
Address: 9954 MOORINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, WILLIAM R
Address: P.O. BOX 24405
City-St-Zip: JACKSONVILLE, FL 32241

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: WILLIAM R. JOHNSON

PRES

06/02/2008

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