

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 06, 2006 8:00 am
Secretary of State

02-15-2006 90135 007 ****50.00

DOCUMENT # L03000054075

1. Entity Name
1082 RIVA GLEN ROAD LLC



Principal Place of Business
101 SANBURY'S WAY
WEST PALM BEACH, FL 33411-3670

Mailing Address
P.O. BOX 15065
WEST PALM BEACH, FL 33416-5065



01262006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DEFREHN, JOHN A
101 SANBURY'S WAY
WEST PALM BEACH, FL 33411-3670

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
VECELLIO, LEO A JR.
101 SANBURY'S WAY
WEST PALM BEACH, FL 334113670

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Leo Vecellio Jr
LEO VECELLIO, JR 561-793-9400
3/1/06
Daytime Phone #



ATTACHMENT

30001761

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

1082 RIVA GLEN ROAD LLC
P.O. BOX 15065
WEST PALM BEACH, FL 33416-5065

Subject: 1082 RIVA GLEN ROAD LLC

Reference Number: L03000054075

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH
ANNUAL REPORTS SECTION