

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054075

Entity Name: 1082 RIVA GLEN ROAD LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15065
WEST PALM BEACH, FL 334165065

New Mailing Address:

FEI Number: 20-0504154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELFI, STEPHANIE
101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670 US

Name and Address of New Registered Agent:

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
Name: VECELLIO, LEO A JR.
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334113670

I hereby 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: LEO A. VECELLIO, JR.

MGRM

03/12/2012

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