

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003050

FILED
Apr 30, 2007
Secretary of State

Entity Name: RIO MAR VILLAGE DEVELOPMENT, LLC

Current Principal Place of Business:

826 NE 20 AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

Current Mailing Address:

826 NE 20 AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

FEI Number: 34-1988034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STYLES, MICHAEL J
507 SE 11TH COURT
FT. LAUDERDALE, FL 33316 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: MGR () Delete
Name: CARROLL, JOHN M
Address: 826 NE 20 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARROLL, JOHN M
Address: 836 BOUGAINVILLEA LANE
City-St-Zip: VERO BEACH, FL 32963

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: JOHN M CARROLL JR., P.E.

MGR

04/30/2007

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