

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000003050

FILED
Oct 13, 2009
Secretary of State

Entity Name: RIO MAR VILLAGE DEVELOPMENT, LLC

Current Principal Place of Business:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

New Mailing Address:

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: 836 BOUGAINVILLEA LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GAIL, IAN C
Address: 532 N.E. 17 WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: IAN C. GAIL

MGR

10/13/2009

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