

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000003050

**FILED**  
**Nov 02, 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:**532 N E 17 WAY  
FORT LAUDERDALE, FL 33301**Current Mailing Address:**836 BOUGAINVILLEA LANE  
VERO BEACH, FL 32963**New Mailing Address:**532 N E 17 WAY  
FORT LAUDERDALE, FL 33301**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:**GAIL, IAN C  
532 N E 17 WAY  
FORT LAUDERDALE, FL 33301 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: IAN GAIL

11/02/2009

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 32963Title: MGR ( ) Delete  
Name: GAIL, IAN C  
Address: 532 N.E. 17 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: GAIL, IAN C  
Address: 532 N E 17 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: 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: IAN GAIL

MGR

11/02/2009

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