

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003050

FILED
Apr 18, 2011
Secretary of State

Entity Name: RIO MAR VILLAGE DEVELOPMENT, LLC

Current Principal Place of Business:

532 N E 17 WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

532 N E 17 WAY
FORT LAUDERDALE, FL 33301

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:

GAIL, IAN C
532 N E 17 WAY
FORT LAUDERDALE, FL 33301 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
Name: GAIL, IAN C
Address: 532 N E 17 WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: JOHN M. CARROLL

MGR

04/18/2011

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