

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004417

Entity Name: RIVER PALM, L.L.C.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2325 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

## Current Mailing Address:

C/O LANDMARK MANAGEMENT ASSOCIATES, INC.  
115 EAST 69TH STREET  
NEW YORK, NY 10021

## New Mailing Address:

FEI Number: 20-0642215      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAKEMAN, RUFUS II  
646 NORTH-EAST RIVER TERRACE  
JENSEN BEACH, FL 34957      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: WAKEMAN, RUFUS II  
Address: P.O. BOX 1416  
City-St-Zip: JENSEN BEACH, FL 34958

Title: MGR ( ) Delete  
Name: WAKEMAN, MELYNDA  
Address: P.O. BOX 1416  
City-St-Zip: JENSEN BEACH, FL 34958

## ADDITIONS/CHANGES:

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

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

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: RUFUS WAKEMAN II

MGR

04/30/2007

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