

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023669

FILED
Apr 14, 2008
Secretary of State

Entity Name: RIVER ROCK HOMES, LLC

Current Principal Place of Business:

9166 ESTERO RIVER CIRCLE
ESTERO, FL 33928

New Principal Place of Business:

9470 CORKSCREW PALMS CIRCLE
SUITE 102
ESTERO, FL 33928

Current Mailing Address:

9166 ESTERO RIVER CIRCLE
ESTERO, FL 33928

New Mailing Address:

9470 CORKSCREW PALMS CIRCLE
SUITE 102
ESTERO, FL 33928

FEI Number: 20-2682565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, CURTIS R MGR
9166 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

CHANDLER, CURTIS R MGR
9470 CORKSCREW PALMS CIRCLE
SUITE 102
ESTERO, FL 33928 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANDLER, CURTIS R
Address: 9166 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: CHANDLER, PATRICIA A
Address: 9166 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHANDLER, CURTIS R
Address: 9470 CORKSCREW PALMS CIRCLE SUITE 102
City-St-Zip: ESTERO, FL 33928

Title: MGR (X) Change () Addition
Name: CHANDLER, PATRICIA A
Address: 9470 CORKSCREW PALMS CIRCLE SUITE 102
City-St-Zip: ESTERO, FL 33928

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: CURTIS R. CHANDLER

MGR

04/14/2008

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