

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026262

FILED
May 07, 2006
Secretary of State

Entity Name: RIVER OAKS INVESTMENTS, L.L.C.

Current Principal Place of Business:

509 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

509 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 56-2457429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY, SUITE 302
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEFFERTS, GARY H
Address: 16338 VINTAGE OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: OWEN, HOWARD
Address: 501 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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 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: HOWARD OWEN

MGRM

05/07/2006

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