

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064657

FILED
Apr 25, 2009
Secretary of State

Entity Name: RIVERGRASS HORIZONS, LLC

Current Principal Place of Business:

815 NORTH HOMESTEAD BLVD., SUITE 338
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

815 NORTH HOMESTEAD BLVD., SUITE 338
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 34-2014790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTES, MIRTA M
815 N. HOMESTEAD BLVD. #338
HOMESTEAD, FL 33030 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: MALTES, MIRTA M
Address: 815 NORTH HOMESTEAD BLVD., SUITE 338
City-St-Zip: HOMESTEAD, FL 33030

Title: ST () Delete
Name: MALTES, MIRTA M
Address: 815 NORTH HOMESTEAD BLVD., SUITE 338
City-St-Zip: HOMESTEAD, FL 33030

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: MIRTA M. MALTES

MGR

04/25/2009

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