2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082879

Entity Name: RIVERMAR PROPERTIES, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1104 SE WESTCHESTER DRIVE PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1104 SE WESTCHESTER DRIVE PORT ST. LUCIE, FL 34952

FEI Number: 56-2507194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN, DIANA

1858 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

GOLDMAN, DIANA

1331 SE PORT ST. LUCIE BLVD.
SUITE 102
PORT ST. LUCIE, FL 34952 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: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE BORTOLI, SYLVIO
 Name:

 Address:
 1104 SE WESTCHESTER DRIVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 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: SYLVIO DEBORTOLI MGR 04/21/2009