

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091442

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

3314 MEADOWBROOK WAY
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3314 MEADOWBROOK WAY
DAVIE, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD STE. 208
FT. LAUDERDALE, FL 33322 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: MR () Delete
Name: REDINGTON, MICHAEL E
Address: 3314 MEADOWBROOK WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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: MICHAEL E. REDINGTON

MGRM

04/30/2009

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