

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006440

Entity Name: RIVER OAK GROVE, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

13176 SW 144TH PARKWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

13176 SW 144TH PARKWAY
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-3795487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAYS, KAREN
13176 SW 144TH PARKWAY
OKEECHOBEE, FL 34974 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: MGRM () Delete
Name: DEHAYS, STEVEN W
Address: 13176 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM () Delete
Name: DEHAYS, KAREN
Address: 13176 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

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: KAREN DEHAYS

MGRM

03/30/2009

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