2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006440

Entity Name: RIVER OAK GROVE, LLC

FILED Jan 31, 2011 Secretary of State

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

13176 SW 144TH PARKWAY OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

13176 SW 144TH PARKWAY OKEECHOBEE, FL 34974

FEI Number: 59-3795487 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:

DEHAYS, KAREN 13176 SW 144TH PARKWAY OKEECHOBEE, FL 34974 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

 Name:
 DEHAYS, STEVEN W

 Address:
 13176 SW 144TH PARKWAY

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

Name: DEHAYS, KAREN

Address: 13176 SW 144TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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 Statues.

SIGNATURE: KAREN DEHAYS MGRM 01/31/2011