

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010670

FILED
Feb 26, 2008
Secretary of State

Entity Name: RIVARD FAMILY PROPERTIES, L.L.C.

Current Principal Place of Business:

9740 ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9740 ADAMO DR
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-2293655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: RIVARD, ROGER
Address: PO BOX 3350
City-St-Zip: BRANDON, FL 335093350

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: ROGER RIVARD

MGR

02/26/2008

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