

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016738

FILED
Feb 02, 2009
Secretary of State

Entity Name: RIVERBREEZE ENTERPRISES, LLC

Current Principal Place of Business:

1210 RIVERBREEZE BLVD
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

1210 RIVERBREEZE BLVD
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 20-2417881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, MATTHEW S ESQ
222 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 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: BARNES, GORDON W
Address: 147 BILLY JO RD
City-St-Zip: MOORESVILLE, NC 28117 US

Title: MGRM () Delete
Name: BARNES, RITA R
Address: 147 BILLY JO RD
City-St-Zip: MOORESVILLE, NC 28117 US

Title: MGRM () Delete
Name: SHATTUCK, MARTY O
Address: P.O. BOX 3009
City-St-Zip: PARK CITY, UT 84060 US

Title: MGRM () Delete
Name: SHATTUCK, CAROLYNN R
Address: P.O. BOX 933
City-St-Zip: WAITESFILED, VT 05673 US

Title: MGRM () Delete
Name: FISHER, C.L. III
Address: 1210 RIVERBREEZE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM () Delete
Name: SHATTUCK, CORAL E
Address: 1210 RIVERBREEZE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: CORAL SHATTUCK

MGR.

02/02/2009

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