

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039306

Entity Name: RIVER OAKS UTILITIES, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

30 HARDEE STREET
SUITE B
LABELLE, FL 33935 US

Current Mailing Address:

30 HARDEE STREET
SUITE B
LABELLE, FL 33935 US

New Principal Place of Business:

12277 SW 55 STREET
SUITE 906
COOPER CITY, FL 33330 US

New Mailing Address:

12277 SW 55 STREET
SUITE 906
COOPER CITY, FL 33330 US

FEI Number: 20-2716683

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:

LERMAN, CARLOS D
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL, FL 33020 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: CARLOS D LERMAN

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DUKE, JR, TERRELL W
Address: 12277 SW 55 STREET, SUITE 906
City-St-Zip: COOPER CITY, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRELL W DUKE, JR

MGRM

03/20/2007

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