

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039306

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: RIVER OAKS UTILITIES, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

12725 WILLIAMS ROAD SW  
MOORE HAVEN, FL 33471 US

## Current Mailing Address:

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

## New Mailing Address:

811 SHOTGUN ROAD  
SUNRISE, FL 33326 US

FEI Number: 20-2716683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LERMAN, CARLOS D  
2611 HOLLYWOOD BLVD  
SUITE B  
HOLLYWOOD, FL, FL 33020 US

## Name and Address of New Registered Agent:

LERMAN, CARLOS D  
2611 HOLLYWOOD BLVD  
SUITE B  
HOLLYWOOD, 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:

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DUKE, JR, TERRELL W  
Address: 811 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326 US

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: TERRELL W DUKE JR

MGRM

03/30/2009

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