

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039306

FILED
Mar 08, 2011
Secretary of State

Entity Name: RIVER OAKS UTILITIES, LLC

Current Principal Place of Business:

12725 WILLIAMS ROAD SW
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

1694 WILLIAMS ROAD
MOORE HAVEN, FL 33471 US

Current Mailing Address:

811 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

FEI Number: 20-2716683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVER OAKS UTILITY, LLC
5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, 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: TERRELL W DUKE, JR.

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUKE, JR, TERRELL W JR.
Address: 5722 SOUTH FLAMINGO ROAD, #286
City-St-Zip: COOPER CITY, FL 33330 US

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 Statutes.

SIGNATURE: TERRELL W DUKE, JR.

MGRM

03/08/2011

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