

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039306

FILED
Mar 20, 2012
Secretary of State

Entity Name: RIVER OAKS UTILITIES, LLC

Current Principal Place of Business:

1694 WILLIAMS ROAD
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2716683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIVER OAKS UTILITY, LLC
5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33020 US

Name and Address of New Registered Agent:

RIVER OAKS UTILITY, LLC
5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 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: _____

Electronic Signature of Registered Agent

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUKE, 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

03/20/2012

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