

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089143

FILED
Apr 26, 2007
Secretary of State

Entity Name: RIVERFRONT DEVELOPEMENT GROUP II, LLC

Current Principal Place of Business:

33 WATER STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

33 WATER STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBERT, GRAUBARD
33 WATER STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GRAUBARD, ROBERT
33 WATER STREET
ST. AUGUSTINE, FL 32084 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: ROBERT GRAUBARD

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAUBARD, ROBERT M
Address: 33 WATER STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM () Delete
Name: TAY RIVER, LLC,
Address: 41050 VINCENTI COURT
City-St-Zip: NOVI, MI 48375 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT GRAUBARD

MGR

04/26/2007

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