2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094245

Entity Name: RIVER OAKS 50, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6121 RIVERSHORE COURT NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

P.O. BOX 548 ESTERO, FL 33928

FEI Number: 20-3527985 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:

HOOLIHAN, THOMAS P 8001 VINTAGE PKWY FORT MYERS, FL 33912 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOOLIHAN, THOMAS P JR
 Name:

 Address:
 6121 RIVERSHORE COURT
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33917
 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: THOMAS P HOOLIHAN JR MGR 01/07/2009