

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000102014

FILED
Apr 06, 2007
Secretary of State**Entity Name:** RIVER MEADOWS DEVELOPMENT, LLC**Current Principal Place of Business:**1255 SEEDS AVENUE
SARASOTA, FL 34237**New Principal Place of Business:****Current Mailing Address:**1255 SEEDS AVENUE
SARASOTA, FL 34237**New Mailing Address:****FEI Number:** 20-3780351**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MESSICK, ROBERT ESQ
2033 MAIN STREET STE 600
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**

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:**Title:** MGRM () Delete
Name: ZIMMERMAN, RICHARD
Address: 1255 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237**Title:** MGRM () Delete
Name: CARR, RONALD
Address: 1255 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237**Title:** MGRM () Delete
Name: RUSSO, JOSEPH
Address: 1255 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237**Title:** MGRM () Delete
Name: MURRAY, JOHN P
Address: 1255 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237**Title:** MGRM () Delete
Name: MURRAY, STEPHEN J
Address: 1255 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: MARK, BRIVIK
Address: 1255 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN P. MURRAY

MGRM

04/06/2007

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