

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102014

FILED
Mar 18, 2009
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:

MURRAY, JOHN P
1255 SEEDS AVENUE
SARASOTA, FL 34237 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: JOHN P. MURRAY

03/18/2009

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. MURRAY

MGRM

03/18/2009

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