

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103110

FILED
Mar 13, 2006
Secretary of State

Entity Name: RIVER PALMS DEVELOPMENT LLC

Current Principal Place of Business:

992 TAMIAMI TRAIL - UNIT A
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

992 TAMIAMI TRAIL - UNIT A
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 20-4101054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINCASA, CHERYL
992 TAMIAMI TRAI - UNIT A
PORT CHARLOTTE, FL 33953 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: AMERICAN INVEST LC,
Address: 992 TAMIAMI TRAIL - UNIT A
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM () Delete
Name: BENINCASA ENTERPRISE, S LLC
Address: 705 VOYAGER LANE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: MGRM () Delete
Name: CHADBOURNE, KENNETH
Address: 992 TAMIAMI TRAI - UNIT A
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM () Delete
Name: BENINCASA, CHERYL
Address: 705 VOYAGER LANE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

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:

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: KENNETH J. CHADBOURNE

MGRM

03/13/2006

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