

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103110

FILED
Jul 16, 2007
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:

705 VOYAGER LANE
NORTH PALM BEACH, FL 33410 US

FEI Number: 20-4101054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENINCASA, CHERYL
705 VOYAGER LANE
NORTH PALM BEACH, FL 33410 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: CHERYL BENINCASA

07/16/2007

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 TRAIL - 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 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: CHERYL BENINCASA

MRS.

07/16/2007

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