

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111292

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: NORTH RIVER RANCH DEVELOPMENT CO., LLC

**Current Principal Place of Business:**

25110 BERNWOOD DRIVE  
SUITE 101  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

25110 BERNWOOD DRIVE  
SUITE 101  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 20-3807757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHEMBRI, JENIFER S  
240 S. PINEAPPLE AVE., 10TH FLOOR  
SARASOTA, FL 34236 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: R&S DEVELOPMENT,  
Address: 25110 BERNWOOD DRIVE; SUITE 101  
City-St-Zip: BONITA SPRINGS, FL 34109

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: SVOBODA, BRIT E  
Address: 25110 BERNWOOD DRIVE, SUITE 101  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Change (X) Addition  
Name: RASMUS, MARK K  
Address: 25110 BERNWOOD DRIVE, SUITE 101  
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRIT E. SVOBODA

MR.

04/21/2008

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