

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001997

FILED
Mar 20, 2009
Secretary of State

Entity Name: RIVARD DEVELOPMENT, L.L.C.

Current Principal Place of Business:

36181 EAST LAKE ROAD
382
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

36181 EASTLAKE ROAD
382
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-4034003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKKALAPULO & BOUTZOUKAS, PA
111 N. BELCHER ROAD, STE. 201
CLEARWATER, FL 33765 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: MGR () Delete
Name: BAKKALAPULO, PAUL
Address: 36181 EAST LAKE ROAD SUIT 382
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

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: PAUL BAKKALAPULO

MGR.

03/20/2009

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