

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024332

FILED
Jul 09, 2008
Secretary of State

Entity Name: RIVERLAND GARDEN APARTMENTS, LLC

Current Principal Place of Business:

214 SE 13TH ST
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460579
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, CARI E
214 SE 13TH ST.
FT. LAUDERDALE, FL 33316 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: MGMR () Delete
Name: RUSSELL, JUDY E
Address: 214 SE 13TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: TRES () Delete
Name: MCCORMACK, MIKE H
Address: 214 SE 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V.PR () Delete
Name: RUSSELL, JAMES A
Address: 214 SE 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: RA () Delete
Name: MCCORMACK, CARI E
Address: 214 SE 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCCORMACK, MIKE H
Address: 214 SE 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: RUSSELL, JAMES A
Address: 214 SE 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: MCCORMACK, CARI E
Address: 214 SE 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: CARI MCCORMACK

MGR

07/09/2008

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