

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000024332

**FILED**  
**Dec 05, 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:**824 N. RIO VISTA BLVD.  
FT. LAUDERDALE, FL 3330129 14**Current Mailing Address:**P.O. BOX 460579  
FT. LAUDERDALE, FL 33346**New Mailing Address:****FEI Number:** 20-4145848      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****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:**MCCORMACK, CARI E  
824 N. RIO VISTA BLVD.  
FT. LAUDERDALE, FL 333012914 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: JUDY RUSSELL

12/05/2008

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:** MGR      ( ) Delete  
**Name:** MCCORMACK, MIKE H  
**Address:** 214 SE 13TH ST.  
**City-St-Zip:** FT. LAUDERDALE, FL 33316**Title:** MGR      ( ) Delete  
**Name:** RUSSELL, JAMES A  
**Address:** 214 SE 13TH ST.  
**City-St-Zip:** FT. LAUDERDALE, FL 33316**Title:** MGR      ( ) Delete  
**Name:** MCCORMACK, CARI E  
**Address:** 214 SE 13TH ST.  
**City-St-Zip:** FT. LAUDERDALE, FL 33316**ADDITIONS/CHANGES:****Title:** MGMR      (X) Change ( ) Addition  
**Name:** RUSSELL, JUDY E  
**Address:** 824 N. RIO VISTA BLVD.  
**City-St-Zip:** FT LAUDERDALE, FL 3330129 14**Title:** MGR      (X) Change ( ) Addition  
**Name:** MCCORMACK, MIKE H  
**Address:** 824 N. RIO VISTA BLVD.  
**City-St-Zip:** FT. LAUDERDALE, FL 3330129 14**Title:** MGR      (X) Change ( ) Addition  
**Name:** RUSSELL, JAMES A  
**Address:** 824 N. RIO VISTA BLVD.  
**City-St-Zip:** FT. LAUDERDALE, FL 3330129 14**Title:** MGR      (X) Change ( ) Addition  
**Name:** MCCORMACK, CARI E  
**Address:** 824 N. RIO VISTA BLVD.  
**City-St-Zip:** FT. LAUDERDALE, FL 3330129 14

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: JUDY RUSSELL

MRBR

12/05/2008

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