

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026845

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** JAMES RIVER DEVELOPMENT, LLC

**Current Principal Place of Business:**

680 NE MARINE DR.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

680 NE MARINE DR.  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 20-4486815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIGENNARO, DANIEL  
680 NE MARINE DR.  
BOCA RATON, FL 33431 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  
**Name:** DIGENNARO, DANIEL  
**Address:** 680 N.E. MARINE DRIVE  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MGRM  
**Name:** DIGENNARO, ELENITA  
**Address:** 680 N.E. MARINE DRIVE  
**City-St-Zip:** BOCA RATON, FL 33431

I hereby 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: ELENITA DIGENNARO

MGM

04/12/2012

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