

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000056878

FILED
Mar 30, 2009
Secretary of State

Entity Name: GLADES RIVERFRONT ESTATES, LLC

Current Principal Place of Business:

12515 ORANGE DRIVE
810
DAVIE, FL 33330 US

New Principal Place of Business:

11087 NW 122ND STREET
MEDLEY, FL 33178 US

Current Mailing Address:

12515 ORANGE DRIVE
810
DAVIE, FL 33330 US

New Mailing Address:

11087 NW 122ND STREET
MEDLEY, FL 33178 US

FEI Number: 20-5111924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, FERNANDO
6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330 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: CARVAJAL PROPERTY IN, VESTMENTS, LLC
Address: 12515 ORANGE DRIVE SUITE 810
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CP DEVELOPMENT MANAG, EMENT, LLC
Address: 11087 NW 122ND STREET
City-St-Zip: MEDLEY, FL 33178 US

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: FERNANDO CARVAJAL

MGRM

03/30/2009

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