2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000058565

Entity Name

VILLAGE AT RIVERCLUB ACQUISITION, LLC



Principal Place of Business

Mailing Address

209 TOWN CENTER BLVD DAVENPORT, FL 33896 209 TOWN CENTER BLVD. DAVENPORT, FL 33896

FILED Apr 28, 2008 08:00 AM Secretary of State



04092008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5007145

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

MUNROE, W. BRADLEY ESQ. 239 E. VIRGINIA STREET TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable,

(NOTE; Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

	<u> </u>
9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR CARR, JAMES S 209 TOWN CENTER BLVD DAVENPORT, FL 33896
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARLING, HEIDI J 209 TOWN CENTER BLVD DAVENPORT. FL 33896
TITLE NAME STREET ADDRESS CITY+ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-7IP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

JRE:
SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/23/8 863 424

Date

Daytime Phone #