2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081433

Current Principal Place of Business:

Entity Name: ORANGE RIVER GROUP OF SW FLORIDA, LLC

FILED Apr 16, 2008 Secretary of State

19950 PETRUCKA CIRCLE
LEHIGH ACRES, FL 33936

Current Mailing Address:

19950 PETRUCKA CIRCLE
LEHIGH ACRES, FL 33936

FEI Number: 20-5404075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:
PARADISO, ANTHONY J

Name and Address of New Registered Agent:

New Principal Place of Business:

LEHIGH ACRES, FL 33936 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:

19950 PETŔUCKA CIRCLE

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIVER WIND RIDGE OF, SW FLORIDA, LL C
 Name:

 Address:
 19950 PETRUCKA CIRCLE
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EQUESTRIAN COVE, LLC,
 Name:

 Address:
 1601 JACKSON STREET, SUITE 101
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

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: EQUESTRIAN COVE, LLC MGR 04/16/2008