

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110829

FILED  
Aug 27, 2008  
Secretary of State

Entity Name: SPANISH RIVER ENVY, LLC

**Current Principal Place of Business:**

4010 S. OCEAN BOULEVARD  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

4010 S. OCEAN BOULEVARD  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

FEI Number: 20-8253577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STANTON, ROGER C  
712 US HIGHWAY ONE  
NORTH PALM BEACH, FL FL      US

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

GEORGE, TOBIN  
4010 S OCEAN BLVD  
HIGHLAND BEACH, FL FL      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: GEORGE TOBIN

08/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: TOBIN, GEORGE  
Address: 4010 S. OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR      ( ) Delete  
Name: TOBIN, TATIANA  
Address: 4010 S. OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: GEORGE TOBIN

MGR

08/27/2008

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