

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 28, 2011
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 ()

Name and Address of Current Registered Agent:

GEORGE, TOBIN
4010 S OCEAN BLVD
HIGHLAND BEACH, FL FL 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
Name: TOBIN, GEORGE
Address: 4010 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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: GEORGE TOBIN

MGR

03/28/2011

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