

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008408

Entity Name: RIVERBROOKE, LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
135
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
135
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

MICHAEL, MCMASTER
9188 ESTERO RIVER CIR.
ESTERO, FL 33928 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: MCMASTER, MICHAEL
Address: 9188 ESTERO RIVER CIR.
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: NELSON, WALTER M
Address: 1305 MORNINGSIDE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: VLAHOVIC, GORAN
Address: 188 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

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: MICHAEL MCMASTER

MGR

05/19/2008

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