

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008408

Entity Name: RIVERBROOKE, LLC

FILED
Apr 15, 2009
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: 20-8806103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

04/15/2009

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