

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051946

Entity Name: BV RIVER TERRACE, LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1661 WORTHINGTON ROAD SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1661 WORTHINGTON ROAD SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SHEPRO, WILLIAM B
Address: 1661 WORTHINGTON ROAD SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Delete
Name: STOLBERG, WILLIAM H
Address: 1661 WORTHINGTON ROAD SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUE VALLEY APARTMEN, TS, INC.
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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: TERRI DENONCOURT

ASEC

04/19/2008

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