

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079173

FILED
Feb 23, 2010
Secretary of State

Entity Name: RIO PINAR LAKES BOULEVARD, LLC

Current Principal Place of Business:

3029 ORLEANS WAY NORTH
APOPKA, FL 32703

New Principal Place of Business:

629 EDEN PARK AVENUE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

3029 ORLEANS WAY NORTH
APOPKA, FL 32703

New Mailing Address:

629 EDEN PARK AVENUE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3239624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PHILLIP W
3029 ORLEANS WAY NORTH
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WILSON, PHILLIP W
629 EDEN PARK AVENUE
ALTAMONTE SPRINGS, FL 32714 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: _____

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON PROPERTY HOLDINGS, LLC
Address: 629 EDEN PARK AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PHILLIP W. WILSON

MGRM

02/23/2010

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