

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107536

FILED
Feb 18, 2009
Secretary of State

Entity Name: RIVA DEL LAGO ENTERPRISES, LLC

Current Principal Place of Business:

14300 RIVA DEL LAGO DRIVE
#1201N
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

14300 RIVA DEL LAGO DRIVE
#1201N
FORT MYERS, FL 33907

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL, STANLEY
14300 RIVA DEL LAGO DRIVE
#1201N
FORT MYERS, FL 33907 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: SPIEGEL, STANLEY
Address: 14300 RIVA DEL LAGO DR. UNIT 1201N
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIEGEL, STANLEY
Address: 14300 RIVA DEL LAGO DR. UNIT 1201N
City-St-Zip: FORT MYERS, FL 33907

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: STANLEY SPEIGEL

MGRM

02/18/2009

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