

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107536

FILED
Jan 17, 2010
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: MGRM
Name: SPIEGEL, STANLEY
Address: 14300 RIVA DEL LAGO DR. UNIT 1201N
City-St-Zip: FORT MYERS, FL 33907

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: STANLEY SPIEGEL MGRM 01/17/2010

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