

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009693

FILED
Mar 30, 2010
Secretary of State

Entity Name: RIVER OAKS BUILDERS, LLC

Current Principal Place of Business:

6112 HANGING MOSS ROAD
SUITE 470
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

6112 HANGING MOSS ROAD
SUITE 470
ORLANDO, FL 32807 US

New Mailing Address:

P.O. BOX 547188
ORLANDO, FL 32854 US

FEI Number: 26-4195678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, MICHAEL
6112 HANGING MOSS ROAD
SUITE 470
ORLANDO, FL 32807 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: MADDEN, MICHAEL
Address: 6112 HANGING MOSS ROAD, SUITE 470
City-St-Zip: ORLANDO, FL 32807 US

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: MICHAEL MADDEN

MGRM

03/30/2010

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