

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047727

FILED
Apr 25, 2012
Secretary of State

Entity Name: RIVENDELL I, LLC

Current Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 540669
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 30-0557861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY SMIGIEL, LC
7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GARY SMIGIEL LC
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: GARY SMIGIEL

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMIGIEL, GARY TTE
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: THOMAS J. MECCA, INC.
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: GARY SMIGIEL

MGRM

04/25/2012

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