

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: RIVENDELL RETIREMENT, LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
STE 190
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY
STE 190
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 27-1601273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTTINGER, JOHN T JR
Address: 300 INTERNATIONAL PARKWAY STE 190
City-St-Zip: HEATHROW, FL 32746 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: JOHN T. OTTINGER, JR.

MGR

04/30/2010

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