2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109200

Entity Name: RIVENDELL RENOVATION LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4321 ORANGE RIVER LOOP RD FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

4321 ORANGE RIVER LOOP RD FORT MYERS, FL 33905 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, CLAIR 4321 ORANGE RIVER LOOP RD FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, CLAIR

Address: 4321 ORANGE RIVER LOOP RD City-St-Zip: FORT MYER, FL 33905 US

Title: MGRM

Name: GOODMAN, JUDY

Address: 4321 ORANGE RIVER LOOP RD City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM Name: MARTIN, KARL

Address: 4321 ORANGE RIVER LOOP RD City-St-Zip: FORT MYERS, FL 33905 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 Statues.

SIGNATURE: CLAIR MARTIN MGRM 04/01/2011