

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097450

Entity Name: NEW RIVER CONDO 804S, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

600 WEST LAS OLAS BLVD
804-S
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

600 WEST LAS OLAS BLVD
804-S
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

607 PALM DR
LARGO, FL 33770 US

FEI Number: 45-4273900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, P.A.
2438 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: MACKAY, EDWARD G
Address: 607 PALM DR
City-St-Zip: LARGO, FL 33770 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: ED MACKAY

MGRM

01/17/2012

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