

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006073

FILED
Apr 28, 2008
Secretary of State

Entity Name: RIVENDELL COTTAGE HOLDINGS, L.L.C.

Current Principal Place of Business:

634 RIVENDELL BLVD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

634 RIVENDELL BLVD
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0971122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET #303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KING, CLIFFORD M
1990 MAIN STREET
700
SARASOTA, FL 34237 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVENDALL COTTAGE HO, MES INC
Address: 634 RIVENDELL BLVD
City-St-Zip: SARASOTA, FL 34229 US

Title: MGRM () Delete
Name: PROMOVAL CORP,
Address: 634 RUE ST-JACQUES, BUREAU 600
City-St-Zip: MONTREAL, QB, H3C1C7, QB H3C1C7 CA

Title: MGRM () Delete
Name: DELCAN INTERNATIONAL, CORP.
Address: 229 SOUTH STATE ST.
City-St-Zip: DOVER, DE 19903 US

Title: MGRM () Delete
Name: ROGERS, ROBERT R
Address: 7125 ST JOHNS WAY
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGR () Delete
Name: MERRILL, ROBERT W
Address: 634 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT MERRILL

MGR

04/28/2008

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