

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006073

FILED  
Apr 26, 2009  
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  
1990 MAIN STREET  
700  
SARASOTA, FL 34237 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 ( ) Delete  
Name: RIVENDALL COTTAGE HOMES 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

04/26/2009

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