

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006073

FILED
Apr 30, 2010
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
Name: RIVENDALL COTTAGE HOMES INC
Address: 634 RIVENDELL BLVD
City-St-Zip: SARASOTA, FL 34229 US

Title: MGRM
Name: PROMOVAL CORP
Address: 2711 CENTERVILLE RD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808 US

Title: MGRM
Name: DELCAN INTERNATIONAL CORP.
Address: 2711 CENTERVILLE RD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808 US

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

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

MGR

04/30/2010

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