2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2008 08:00 AN Secretary of State **DOCUMENT # P98000015045** 1. Entity Name RIVANNA ELEVEN, INC. Principal Place of Business Mailing Address 450 S. ORANGE AVENUE POST OFFICE BOX 1171 SUITE 500 ORLANDO, FL 32802 ORLANDO, FL 32801 CR2E034 (11/05) 05092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1071763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CFRA, LLC DO NOT WRITE CORPORATE CENTER THREE AT INTERNATINAL PLA 4221 W. BOY SCOTT BLVD. IN THIS SPACE TAMPA, FL 33607-7000 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000951042 Due by September 12, 2008 06/04/08-80015-024 550 <u>00</u> OFFICERS AND DIRECTORS 10. TITLE FITZGERALD, JAMES P JR NAME 450 S. ORANGE AVENUE, STE 500 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

BIGHATURE AND TYPED OR PRENTED HAME OF SIGNING OFFICER OR DIRECTOR

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