2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001783

Entity Name: RIVERSIDE NATURAL RESOURCES, LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2382 SADLER ROAD 340 ROYAL POINCIANA WAY

FERNANDINA BEACH, FL 32034 US SUITE 317 / 341

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

2382 SADLER ROAD 340 ROYAL POINCIANA WAY

FERNANDINA BEACH, FL 32035 US SUITE 317 / 341

PALM BEACH, FL 33480 US

FEI Number: 52-2218377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCEPEK, PAUL T
2382 SADLER ROAD
FERNANDINA BEACH, FL 32034 US
OCEPEK, PAUL T
340 ROYAL POINCIANA WAY
SUITE 317 / 341

PALM BEACH, FL 33480 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: PAUL T. OCEPEK 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OCEPEK, MARK T

Address: 340 ROYAL POINCIANA WAY, SUITE 317 / 341

City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR

Name: OCEPEK, PAUL T

Address: 340 ROYAL POINCIANA WAY, SUITE 317 / 341

City-St-Zip: PALM BEACH, FL 33480 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 Statues.

SIGNATURE: PAUL T. OCEPEK MGR 06/17/2010