

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000003819

FILED
Apr 30, 2010
Secretary of State

Entity Name: RIVER COVE LANDING, LC

Current Principal Place of Business:

2570 CHANNEL WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

2570 CHANNEL WAY
KISSIMMEE, FL 34746

New Mailing Address:

884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ASMA & ASMA PA
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: WILLIAM ASMA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORIDA LOANS INC.
Address: 884 S DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34747

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: ARJAN DE BRAAL

MGR

04/30/2010

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