2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032024

Entity Name: RIVER HAMMOCK RANCH, LLC

FILED Jan 19, 2010 Secretary of State

Date

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

500 EAST PRINCETON STREET ORLANDO, FL 328031449

Current Mailing Address: New Mailing Address:

500 EAST PRINCETON STREET ORLANDO, FL 328031449

FEI Number: 59-3762565 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:

MCCREE, RICHARD T 500 EAST PRINCETON STREET ORLANDO, FL 328031449 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: VPST

 Name:
 MCCREE, SR., RICHARD T

 Address:
 500 PRINCETON ST.

 City-St-Zip:
 ORLANDO, FL 32803

Title: P

Name: BROWN, JAMES R Address: 500 PRINCETON ST. City-St-Zip: ORLANDO, FL 32803

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: EVAN LANDIS CFO 01/19/2010