2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036007

Entity Name: 55 ACRES RIVERFRONT, L.L.C.

FILED Apr 19, 2010 Secretary of State

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

24296 S. TAMIAMI TRAIL BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

P.O. BOX 367657 BONITA SPRINGS, FL 34136

FEI Number: 20-0272949 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:

BUTLER, GAREY F 2235 FIRST STREET FORT MYERS, FL 33901 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NYCHYK, RANDALL
Address: 7630 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR

 Name:
 NYCHYK, TIMOTHY

 Address:
 502 S.E. 19TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: TIMOTHY J NYCHYK JR MGR 04/19/2010