

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042196

Entity Name: RIVER HILLS GOLF LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

10688-C CRESTWOOD DRIVE
MANASSAS, VA 20109

New Principal Place of Business:

10688 CRESTWOOD DRIVE
SUITE D
MANASSAS, VA 20109

Current Mailing Address:

10688-C CRESTWOOD DRIVE
MANASSAS, VA 20109

New Mailing Address:

10688 CRESTWOOD DRIVE
SUITE
MANASSAS, VA 20109

FEI Number: 20-0625231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, CHARLES K
18086 SE VILLAGE CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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 () Delete
Name: STAPLES, CHARLES K
Address: 10688-C CRESTWOOD DRIVE
City-St-Zip: MANASSAS, VA 20109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAPLES, CHARLES K
Address: 10688 CRESTWOOD DRIVE, SUITE D
City-St-Zip: MANASSAS, VA 20109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES STAPLES

MGR

01/09/2009

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