2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042196

Entity Name: RIVER HILLS GOLF LLC

FILED Feb 23, 2011 Secretary of State

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

10688 CRESTWOOD DRIVE 3943 NEW RIVER HILLS PKWY

SUITE D VALRICO, FL 33596 MANASSAS, VA 20109

Current Mailing Address: New Mailing Address:

10688 CRESTWOOD DRIVE SUITE SUITE D MANASSAS, VA 20109 10688 CRESTWOOD DRIVE SUITE D 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: Name and Address of New Registered Agent:

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

Address: 10688 CRESTWOOD DRIVE, SUITE D

City-St-Zip: MANASSAS, VA 20109

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: CHARLES K STAPLES MGR 02/23/2011