

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012851

FILED
Jan 13, 2010
Secretary of State

Entity Name: RIVER POINTE DEVELOPMENT, LLC

Current Principal Place of Business:

1802 SOUTH FISKE BLVD., STE. 101
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1802 SOUTH FISKE BLVD., STE. 101
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3797666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HARRY A
4420 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780 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
Name: CHAFFIOT, MARK
Address: 1802 SOUTH FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: MARK K. CHAFFIOT

MGR

01/13/2010

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