2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016962

Entity Name: RIVER DRIVE PROPERTIES, LLC

FILED Apr 26, 2011 Secretary of State

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

27286 TENNESSEE ST. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27286 TENNESSEE ST. BONITA SPRINGS, FL 34135

FEI Number: 51-0500350 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:

MARC F. OATES, P.A.

5515 BRYSON DRIVE

SUITE 502

NAPLES, FL 34109 US

FINLEY, DAVID W

27286 TENNESSEE ST.

BONITA SPRINGS, FL 34135 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: DAVID W. FINLEY 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FINLEY, DAVID W

 Address:
 27286 TENNESSEE ST.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: MGRM

 Name:
 FINLEY, JANET M

 Address:
 27286 TENNESSEE ST.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: DAVID W. FINLEY MGRM 04/26/2011