

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019983

FILED
Jan 25, 2010
Secretary of State

Entity Name: RIVER RUN PROPERTIES, LLC

Current Principal Place of Business:

1418 SAND CASTLE ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1418 SAND CASTLE ROAD
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-0877032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, JEAN
1418 SAND CASTLE ROAD
SANIBEL, FL 33957 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: MGRM
Name: BAER, JEAN
Address: 1418 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: BAER, DENNIS
Address: 1418 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: MARINELLO, MARK
Address: 1028 BAYVIEW DRIVE
City-St-Zip: SANIBEL, FL 33957

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: JEAN BAER

MGRM

01/25/2010

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