

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039389

FILED
Apr 30, 2011
Secretary of State

Entity Name: RIVER RIDGE COTTAGES OF WELAKA LLC

Current Principal Place of Business:

1301 PLANTATION ISLAND DR
S STE 202B
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

2 PALMETO ST
WELAKA, FL 32193

Current Mailing Address:

1301 PLANTATION ISLAND DR
S STE 202B
SAINT AUGUSTINE, FL 32080

New Mailing Address:

4408 SEABREEZE DRIVE
JACKSONVILLE, FL 32250

FEI Number: 20-1160295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS, LARRY T
1301 PLANTATION ISLAND DR S STE 202B
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KING, JASON M
4408 SEABREEZE DRIVE
JACKSONVILLE, FL 32250 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: JASON M KING

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KERSCHER, CLAUS
Address: 507 LAKEWAY DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: CLAUS H KERSCHER

MGRM

04/30/2011

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