2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039389

Entity Name: RIVER RIDGE COTTAGES OF WELAKA LLC

FILED Feb 02, 2012 Secretary of State

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

2 PALMETO ST 300 NORTH MAITLAND AVENUE

WELAKA, FL 32193 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

4408 SEABREEZE DRIVE 300 NORTH MAITLAND AVENUE

JACKSONVILLE, FL 32250 MAITLAND, FL 32751

FEI Number: 20-1160295 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:

KING, JASON M

4408 SEABREEZE DRIVE

JACKSONVILLE, FL 32250 US

KOLTUN, JEFFREY M

557 NORTH WYMORE ROAD

SUITE 100

MAITLAND, FL 32751 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: JEFFREY M. KOLTUN 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GARFINKEL, ALAN B

Address: 300 NORTH MAITLAND AVENUE

City-St-Zip: MAITLAND, FL 32751

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: ALAN B. GARFINKEL MGR 02/02/2012