

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010988

Entity Name: RIGGS FAMILY RE I, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4460 LEGENDARY DRIVE STE. 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4460 LEGENDARY DRIVE STE. 100
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2275201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE STE. 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M
4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541 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: STEPHEN C RIGGS III

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIGGS, STEPHEN C III
Address: 4460 LEGENDARY DRIVE STE. 100
City-St-Zip: DESTIN, FL 32541

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: STEPHEN C RIGGS III

MGR

01/05/2010

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