

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013570

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIVERFRONT DEVELOPMENT, LC

Current Principal Place of Business:

2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981

New Principal Place of Business:

1936 HARBORTOWN DRIVE
FORT PIERCE, FL 34946

Current Mailing Address:

2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981

New Mailing Address:

1936 HARBORTOWN DRIVE
FORT PIERCE, FL 34946

FEI Number: 20-2302247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERPENING, JAMES P JR.
2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

NRAI, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRISTIAN EUBANKS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAINCROSS HOLDING, INC.
Address: 8 WINDSOR CT.
City-St-Zip: PALM BEACH, FL 33480

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: RAINCROSS HOLIDNG, INC.

MGR

04/28/2011

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