

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023089

FILED
May 23, 2011
Secretary of State

Entity Name: RIVERFRONT RESORT, LLC

Current Principal Place of Business:

1245 LAKE TRACE COVE
HOOVER, AL 35244

New Principal Place of Business:

Current Mailing Address:

1245 LAKE TRACE COVE
HOOVER, AL 35244

New Mailing Address:

FEI Number: 11-3757548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GOODMAN, P.A.
1377 CASSAT AVENUE
JACKSONVILLE, FL 32205 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: BEDRAN, ALBERT M
Address: 1245 LAKE TRACE COVE
City-St-Zip: HOOVER, AL 35244

Title: MGRM
Name: BEDRAN, WENDY L
Address: 1245 LAKE TRACE COVE
City-St-Zip: HOOVER, AL 35244

Title: MGRM
Name: BEDRAN, KYLE A
Address: 1245 LAKE TRACE COVE
City-St-Zip: HOOVER, AL 35244

Title: MGRM
Name: BEDRAN, COREY M
Address: 1245 LAKE TRACE COVE
City-St-Zip: HOOVER, AL 35244

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: WENDY L BEDRAN

MGRM

05/23/2011

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