2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034458

Entity Name: RIVER PINE ESTATES, LLC

FILED Apr 25, 2010 Secretary of State

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

3383 FOXCROFT CIRCLE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

3383 FOXCROFT CIRCLE OVIEDO, FL 32765

FEI Number: 75-3191829 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:

CORPORATION COMPANY OF ORLANDO

300 SOUTH ORANGE AVE., SUITE 1000 (SJZ)

ORLANDO, FL 328015403 US

HOFER, KENNETH M

3383 FOXCROFT CIRCLE

OVIEDO, FL 32765 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: KENNETH M. HOFER 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: HOFER, ROBERT J Address: 3388 FOXCROFT CIRCLE City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: HOFER, KENNETH M
Address: 3383 FOXCROFT CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: KENNETH M. HOFER VP 04/25/2010