

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034458

FILED
May 02, 2011
Secretary of State

Entity Name: RIVER PINE ESTATES, LLC

Current Principal Place of Business:

3383 FOXCROFT CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

2741 RIVER PINE COURT
OVIEDO, FL 32765

Current Mailing Address:

3383 FOXCROFT CIRCLE
OVIEDO, FL 32765

New Mailing Address:

2741 RIVER PINE COURT
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:

HOFER, KENNETH M
3383 FOXCROFT CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HOFER, KENNETH M
2741 RIVER PINE COURT
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:

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HOFER, ROBERT J
Address: 2741 RIVER PINE COURT
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: HOFER, KENNETH M
Address: 2741 RIVER PINE COURT
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 Statutes.

SIGNATURE: KENNETH M, HOFER

MR.

05/02/2011

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