2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047044

Entity Name: RIVER RUN PROPERTIES LLC

FILED Apr 09, 2012 Secretary of State

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

3517 SE GRAN PARKWAY STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

P.O. BOX 544 P.O. BOX 558

JENSEN BEACH, FL 34958 US JENSEN BEACH, FL 34958 US

FEI Number: 20-3023522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEGRAFF, ROGER W 9 CASTLE HILL WAY STUART, FL 34996 U

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: DEGRAFF, ROGER W Address: 9 CASTLE HILL WAY City-St-Zip: STUART, FL 34996 US

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: ROGER W. DEGRAFF MGRM 04/09/2012