

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067355

Entity Name: RIVER STEINHATCHEE, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1108 HIGHWAY 51 NE
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

4 INDIGO TERRACE
LAKE WORTH, FL 33460

New Mailing Address:

352 WICKLINE BLVD.
LANTANA, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSING-PANKS, ERIN
4 INDIGO TERRACE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MESSING-PANKS, ERIN
352 WICKLINE BLVD.
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

02/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSING-PANKS, ERIN
Address: 352 WICKLINE BLVD.
City-St-Zip: LANTANA, FL 33462 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 Statutes.

SIGNATURE: ERIN MESSING-PANKS

MGMR

02/23/2010

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