2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000078904

Entity Name: DEAD RIVER ASSOCIATES, L.L.C.

FILED Aug 10, 2010 Secretary of State

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

2515 SHADER RD 635 W. MICHIGAN

STE 5 ORLANDO, FL 32805 US ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

408 E RIDGEWOOD AVE 635 W. MICHIGAN

ORLANDO, FL 32803 US ORLANDO, FL 32805 US

FEI Number: 20-3282473 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:

HORTON, ROBERT 408 E RIDGEWOOD AVE ORLANDO, FL FL 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EFFRON, LOUIS R

 Address:
 635 W. MICHIGAN

 City-St-Zip:
 ORLANDO, FL 32805 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: LOUIS R. EFFRON MGR 08/10/2010