

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094281

FILED
Jan 07, 2010
Secretary of State

Entity Name: HIWASSEE RIVER HOLDINGS, LLC

Current Principal Place of Business:

1215 SE 2ND AVENUE, SUITE 201
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1215 SE 2ND AVENUE, SUITE 201
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3511774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON REALTY INVESTORS
1215 SE 2ND AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: COFFEY, KEVIN
Address: 1215 SE 2ND AVE., SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: EVANS, WILLIAM D
Address: 10288 W. CHATFIELD AVE, STE 300
City-St-Zip: LITTLETON, CO 80127

Title: MGRM
Name: JAHNKE, NICHOLIS
Address: 8444 WEST PARK DR., SUITE 600
City-St-Zip: MC LEAN, VA 22102

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: KEVIN COFFEY

MR

01/07/2010

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