

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094281

FILED  
Jan 07, 2011  
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 M. COFFEY

MGRM

01/07/2011

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