

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113256

Entity Name: RIVER EDGE PROPERTIES, LLC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

101 S. COURTENAY PARKWAY
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

1311 S US HIGHWAY 1
ROCKLEDGE, FL 32955 US

Current Mailing Address:

PO BOX 238454
COCOA, FL 32923

New Mailing Address:

PO BOX 540331
MERRITT ISLAND, FL 32954

FEI Number: 83-0440396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEYER, JULIE
101 S. COURTENAY PARKWAY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MEYER, JULIE
1311 S US HIGHWAY 1
ROCKLEDGE, FL 32955 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:

09/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, JULIE
Address: 101 S. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, JULIE
Address: 1311 S US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIE MEYER

MGR

09/08/2008

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