

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113256

FILED
Apr 27, 2010
Secretary of State

Entity Name: RIVER EDGE PROPERTIES, LLC

Current Principal Place of Business:

1311 S US HIGHWAY 1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1733 N. ATLANTIC AVE.
COCOA BEACH, FL 32931 US

Current Mailing Address:

2107 HIDDEN GROVE LANE
36B
MERRITT ISLAND, FL 329534

New Mailing Address:

FEI Number: 83-0440396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEYER, JULIE
1733 N. ATLANTIC AVE.
COCOA BEACH, FL 32931 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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYER, JULIE
Address: 1733 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931 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: JULIE MEYER

MGR

04/27/2010

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