2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115610

Entity Name: CSG RIVERS EDGE HOLDINGS, LLC

FILED Mar 22, 2009 Secretary of State

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

13133 PROFESSIONAL DRIVE 1126 SHIPWATCH DR 200 JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13133 PROFESSIONAL DRIVE 1126 SHIPWATCH DR JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

FEI Number: 20-3895381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOSE, GRETCHEN R
527 WEKIVA COMMONS CIRCLE
324 W. MORSE BLVD

APOPKA, FL FL US WINTER PARK, FL 32789 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: GRETCHEN VOSE 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CHVALA, WILLIAM JName:CHVALA, WILLIAM JAddress:13133 PROFESSIONAL DRIVEAddress:1126 SHIPWATCH DRCity-St-Zip:JACKSONVILLE, FL 32225City-St-Zip:JACKSONVILLE, FL 32225

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: WILLIAM J. CHVALA MGR 03/22/2009