

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121515

FILED
Apr 29, 2008
Secretary of State

Entity Name: RIVERS' EDGE AT LINGER LODGE LLC

Current Principal Place of Business:

17101 DOWNS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17101 DOWNS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 43-2093760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, JOSEPH W
304 MONROE ST
DUNEDIN, FL 34698 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 () Delete
Name: RICKETTS, JEFFREY J
Address: 570 EDGEWATER DR
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: KAMPSEN, MARY LEE
Address: 1701 DOWNS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICKETTS, JEFFREY J
Address: 521 MANDALAY AVE #702
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR (X) Change () Addition
Name: KAMPSEN, MARY LEE
Address: 17101 DOWNS DRIVE
City-St-Zip: ODESSA, FL 33556

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: KAMPSEN, MARY LEE

MGR

04/29/2008

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