2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012309

Entity Name: TAS RIVERWALK, LLC

FILED Feb 17, 2010 Secretary of State

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

13241 UNIVERSITY DR FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13241 UNIVERSITY DR 12424 BRANTLEY COMMONS COURT FORT MYERS, FL 33907 FORT MYERS, FL 33907

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DR SUITE 350 FORT MYERS, FL 33907 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TASMAN, GARY

 Address:
 13241 UNIVERSITY DR

 City-St-Zip:
 FORT MYERS, FL 33907

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 Statues.

SIGNATURE: GARY TASMAN MGR 02/17/2010