

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012309

Entity Name: TAS RIVERWALK, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

13241 UNIVERSITY DR
FORT MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DR
SUITE 401
FORT MYERS, FL 33907

Current Mailing Address:

12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR
SUITE 401
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

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TASMAN, GARY
Address: 12800 UNIVERSITY DR SUITE 401
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 Statutes.

SIGNATURE: GARY TASMAN

MGR

01/04/2011

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