2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 03, 2009
Secretary of State

DOCUMENT# L06000017060

Entity Name: PORT ORANGE RIVERWALK, LLC

Current Principal Place of Business:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

101 SE 2ND PLACE #202
GAINESVILLE, FL 32602

Current Mailing Address:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-5404169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LACOUR, E.V.
220 CHARLES STREET
PORT ORANGE, FL 32129 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: MGR ( ) Delete
Name: LACOUR, ERNEST V
Address: 220 CHARLES STREET
City-St-Zip: PORT ORANGE, FL 32129

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: MCGURN, KENNETH R
Address: 101 SE 2ND PLACE #202
City-St-Zip: GAINESVILLE, FL 32602

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: E.V. LACOUR MGR 08/03/2009

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