## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED DOCUMENT # L06000044029 Jul 25, 2008 08:00 AM ST. JOHN'S RIVER CLUB, LLC Secretary of State Principal Place of Business Mailing Address 215 WEST CHURCH ROAD SUITE 105 215 WEST CHURCH ROAD SUITE 105 KINGS OF PRUSSIA, PA 19406 KINGS OF PRUSSIA, PA 19406 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 07162008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4823008 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLPA INC Street Address (P.O. Box Number is Not Acceptable) 201 N.E. FIRST AVE. DELRAY BEACH, FL 33444 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) " Make check payable to FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. **MGRM** U00000956295D Change TITLE ☐ Delete TITLE NAME WACHS, RACHEL A MARKE 07/25/08-80002-004 138.75 215 WEST CHURCH ROAD SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KINGS OF PRUSSIA, PA 19406 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7/P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 7-22-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE