

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044029

FILED
Feb 22, 2011
Secretary of State

Entity Name: ST. JOHN'S RIVER CLUB, LLC

Current Principal Place of Business:

215 WEST CHURCH ROAD SUITE 105
KINGS OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

215 WEST CHURCH ROAD SUITE 105
KINGS OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 20-4823008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLPA INC
201 N.E. FIRST AVE.
DELRAY BEACH, FL 33444 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
Name: WACHS, RACHEL A
Address: 215 WEST CHURCH ROAD SUITE 105
City-St-Zip: KINGS OF PRUSSIA, PA 19406

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: RACHEL A WACHS

MGMR

02/22/2011

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