

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104740

FILED
Mar 24, 2009
Secretary of State

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

Current Principal Place of Business:

100 BAYOU DRIVE
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

100 BAYOU DRIVE
SATSUMA, FL 32189

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. RIST AVENUE
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 () Delete
Name: SJRC, LLC
Address: 215 WEST CHURCH ROAD, SUITE 105
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WACHS, RACHEL A
Address: 215 WEST CHURCH ROAD, SUITE 105
City-St-Zip: KING OF PRUSSIA, PA 19406

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: RACHEL WACHS

MGRM

03/24/2009

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