

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111635

FILED
Jan 04, 2008
Secretary of State

Entity Name: RIVER'S EDGE DEVELOPMENT ASSOCIATES, LLC

Current Principal Place of Business:

1010 NANCY GAMBLE LANE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

1010 NANCY GAMBLE LANE
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-8251922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
1819 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M ESQ.
100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUKOVAC, JOHN P
Address: 1010 NANCY GAMBLE LANE
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: SUDBURY, AARON M
Address: 312 BLACKBIRD COURT
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

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

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

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: JOHN P DUKOVAC

MGR

01/04/2008

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