

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111635

FILED
Jan 15, 2009
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.
100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 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: 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: JPD

MGR

01/15/2009

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