2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111635

Entity Name: RIVER'S EDGE DEVELOPMENT ASSOCIATES, LLC

FILED Jan 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1010 NANCY GAMBLE LANE ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

1010 NANCY GAMBLE LANE ELLENTON, FL 34222

FEI Number: 20-8251922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACK, MICHAEL M ESQ. 1800 WALLACE STREET SUITE 882 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DUKOVAC, JOHN P
Address: 1010 NANCY GAMBLE LANE
City-St-Zip: ELLENTON, FL 34222

Title: MGR

Name: SUDBURY, AARON M Address: 312 BLACKBIRD COURT City-St-Zip: BRADENTON, FL 34212

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 Statues.

SIGNATURE: JOHN P DUKOVAC MGR 01/13/2011