

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105902

FILED
Apr 06, 2010
Secretary of State

Entity Name: RIVERSIDE DRIVE INVESTORS, LLC

Current Principal Place of Business:

2442 METROCENTRE BOULEVARD
C/O THOMAS R. GIBSON, PRESIDENT
WEST PALM BEACH, FL 334073105

New Principal Place of Business:

3710 BUCKEYE ST.
STE. 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2442 METROCENTRE BOULEVARD
C/O THOMAS R. GIBSON, PRESIDENT
WEST PALM BEACH, FL 334073105

New Mailing Address:

3710 BUCKEYE ST.
STE. 100
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1372622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II, ESQ
1645 PALM BEACH LAKES BOULEVARD, STE 1200
WEST PALM BEACH, FL 33401 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: MCINTOSH, ROBERT A
Address: 3710 BUCKEYE ST. STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: COWIE, PETER V
Address: 3710 BUCKEYE ST. STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: BRAY, NATHANIAL J
Address: 3710 BUCKEYE ST. STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GIBSON, THOMAS R
Address: 3710 BUCKEYE ST. STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THOMAS R. GIBSON

MGRM

04/06/2010

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