

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009392

Entity Name: 36 RIVER DRIVE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

36 RIVER DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

36 RIVER DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

689 PINELAND TRAIL
ORMOND BEACH, FL 32174 US

FEI Number: 26-1854807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, SHARON A
689 PINELAND TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

TRESCOTT, SHARON A
689 PINELAND TRAIL
ORMOND BEACH, FL 32174 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: SHARON A. TRESCOTT

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRESCOTT, SHARON A
Address: 689 PINELAND TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: SHARON A. TRESCOTT

MGRM

04/28/2010

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