2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019509

Entity Name: R.C. BENNETT RIVERFRONT LAND COMPANY, LLC

FILED Apr 28, 2009 Secretary of State

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

2823 U.S. HIGHWAY 301 NORTH 5230 SR 64 EAST

SUITE 1 BRADENTON, FL 34208

ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

2823 U.S. HIGHWAY 301 NORTH 5230 SR 64 EAST

SUITE 1 BRADENTON, FL 34208 ELLENTON, FL 34222

FEI Number: 56-2515706 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:

GOETHE, JEFFREY S BENNETT, RICHARD C 3119 MANATEE AVE. WEST 5230 SR 64 EAST

BRADENTON, FL 342053350 US BRADENTON, FL 34208 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: RICHARD C. BENNETT 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENNETT, RICHARD C
 Name:

 Address:
 2823 U.S. HIGHWAY 301 NORTH
 Address:

 City-St-Zip:
 ELLENTON, FL 34222
 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: RICHARD C. BENNETT MGR 04/28/2009