2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026121

Entity Name: RIVERS EDGE YACHT CLUB, LLC

FILED Jan 19, 2009 Secretary of State

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

13133 PROFESSIONAL DR. SUITE 200 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13133 PROFESSIONAL DR. SUITE 200 JACKSONVILLE, FL 32225

FEI Number: 26-2165177 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:

VOSE, GRETCHEN R
527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 US

VOSE, GRETCHEN R
324 W. MORSE BLVD
WINTER PARK, FL 32712 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: 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAPITAL SOURCES GROU, P, INC.
 Name:

 Address:
 13133 PROFESSIONAL DR., SUITE 200
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: WILLIAM J. CHVALA PRES 01/19/2009