

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039666

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: RIVERSIDE DRIVE GETAWAY LLC

**Current Principal Place of Business:**

1589 RIVERSIDE DRIVE  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

91 PHILLIPS  
BRANCHVILLE, NJ 07826

**New Mailing Address:**

FEI Number: 26-2463976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KINCAID, GLENN  
1589 RIVERSIDE DRIVE  
HOLLY HILL, FL 32117 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 ( ) Delete  
Name: KINCAID, GLENN  
Address: 91 PHILLIPS  
City-St-Zip: BRANCHVILLE, NJ 07826

Title: MGR ( ) Delete  
Name: KINCAID, LISA  
Address: 91 PHILLIPS  
City-St-Zip: BRANCHVILLE, NJ 07826

Title: MGR ( ) Delete  
Name: SORACI, THOMAS  
Address: 3580 S OCEANSHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR ( ) Delete  
Name: BRYCELAND, JENNIFER  
Address: 10 MELANIE WAY  
City-St-Zip: MANAHAWKIN, NJ 08050

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GLENN KINCAID

MGRM

04/29/2009

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