

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039666

FILED
Jan 11, 2010
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 (X)

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
Name: KINCAID, GLENN
Address: 91 PHILLIPS
City-St-Zip: BRANCHVILLE, NJ 07826

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

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

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

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: GLENN KINCAID

MM

01/11/2010

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