

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052003

FILED
Jan 06, 2009
Secretary of State

Entity Name: RIVER LODGE RESORT, LLC

Current Principal Place of Business:

320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450

New Principal Place of Business:

13790 W. FOSS GROVE ROAD
INGLIS, FL 34449

Current Mailing Address:

P.O. BOX 250
INVERNESS, FL 34451

New Mailing Address:

P.O. BOX 1447
CRYSTAL RIVER, FL 34423

FEI Number: 26-2861128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, CLARK A
320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450 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: MGR () Delete
Name: TANNER, ANTHONY
Address: PO BOX 1447
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: MGR () Delete
Name: STILLWELL, CLARK A
Address: PO BOX 250
City-St-Zip: INVERNESS, FL 34451

ADDITIONS/CHANGES:

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: ANTHONY TANNER

MGR

01/06/2009

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