

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052003

FILED
Jan 20, 2011
Secretary of State

Entity Name: RIVER LODGE RESORT, LLC

Current Principal Place of Business:

13790 W. FOSS GROVE ROAD
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1447
CRYSTAL RIVER, FL 34423

New Mailing Address:

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
Name: TANNER, ANTHONY
Address: PO BOX 1447
City-St-Zip: CRYSTAL RIVER, FL 34423

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

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: CLARK A. STILLWELL

MGR

01/20/2011

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