

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105523

Entity Name: RIVER'S EDGE PROPERTIES LLC.

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

12550 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

12550 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 26-3692920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERPER, DIANE M
12550 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903 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: KERPER, DIANE M
Address: 12550 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DIANE M. KERPER

MGRM

01/30/2010

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