

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016756

FILED
May 01, 2010
Secretary of State

Entity Name: SOUTH RIVER DEVELOPMENT, LLC

Current Principal Place of Business:

2976 LARK ROAD
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

2976 LARK ROAD
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 26-4240100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREE, PATRICK S
2976 LARK ROAD
PALM SPRINGS, FL 33406 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: FREE, PATRICK S
Address: 2976 LARK ROAD
City-St-Zip: PALM SPRINGS, FL 33406

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: PATRICK S FREE

MGR

05/01/2010

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