

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016756

FILED
Apr 19, 2011
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)

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

04/19/2011

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