

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025304

FILED
Apr 14, 2010
Secretary of State

Entity Name: 1417 RIVERSIDE DRIVE, LLC

Current Principal Place of Business:

1361 RIVERSIDE DRIVE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1361 RIVERSIDE DRIVE
STUART, FL 34996

New Mailing Address:

FEI Number: 26-4449492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL P
1361 RIVERSIDE DRIVE
STUART, FL 34996 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: JOHNSON, MICHAEL P
Address: 1361 RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34996

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: MICHAEL P. JOHNSON

MGRM

04/14/2010

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