

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036338

FILED
Mar 02, 2011
Secretary of State

Entity Name: RIVER RIDGE HOLDINGS, LLC

Current Principal Place of Business:

723 E. SOUTH STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

723 E. SOUTH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-4681212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESSIRE, HARLIN E JR.
723 E. SOUTH STREET
ORLANDO, FL 32801 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: BESSIRE HOLDINGS, LLC
Address: 723 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32801

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: HARLIN E BESSIRE JR

MGRM

03/02/2011

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