

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038161

Entity Name: RIVERCHASE KEY, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

7 DORCHESTER CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7 DORCHESTER CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-4760207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCBAY, MATTHEW W
7 DORCHESTER CIRCLE
PALM BEACH GARDENS, FL 33418 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: CEO
Name: MILLER, GLYNN
Address: 7 DORCHESTER CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: COO
Name: MCBAY, MATTHEW W
Address: 7 DORCHESTER CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MATTHEW MCBAY

COO

05/04/2010

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