2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048020

Entity Name: CFR RIO VISTA, LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

STONEGATE BANK 1430 NORTH FEDERAL HWY FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

STONEGATE BANK 1430 NORTH FEDERAL HWY FT LAUDERDALE, FL 33304

FEI Number: 27-0604321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDIN, DAVID C 500 EAST BROWARD BLVD STE 1950 FT LAUDERDALE, FL 33394 US

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: MNGR

Name: DIREDA, CHARLES
Address: 1055 SW 15TH AVE SUITE 7
City-St-Zip: DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: CHARLES DIREDA MNGR 03/04/2010