

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090391

FILED
Apr 22, 2010
Secretary of State

Entity Name: RIVERWATCH MANAGEMENT, LLC

Current Principal Place of Business:

2401 NW 30TH AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

76 SOUTH LAURA STREET
STE 301
JACKSONVILLE, FL 32202 US

Current Mailing Address:

2401 NW 30TH AVE.
MIAMI, FL 33142 US

New Mailing Address:

76 SOUTH LAURA STREET
STE 301
JACKSONVILLE, FL 32202 US

FEI Number: 27-0959079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHL, DEBORA D
230 N. SERENATA DRIVE
UNIT 711
PONTE VEDRA BEACH, FL 32082 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: BAH, DEBORA D
Address: 230 N. SERENATA DRIVE, UNIT 711
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DEBORA D. BAH

MGRM

04/22/2010

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