2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103262

Entity Name: RIVER'S EDGE MANAGEMENT GROUP LLC

FILED Mar 30, 2010 Secretary of State

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

2101 VISTA PARKWAY STE 229 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1200 S FEDERAL HWY STE 301 BOYNTON BEACH, FL 33435

FEI Number: 27-1183354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORTON, LINDA L 1200 S FEDERAL HWY STE 301 BOYNTON BEACH, FL 33435 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: MGRM

Name: CLARK, EDWARD

Address: 2101 VISTA PARKWAY STE 229 City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

Name: CLARK, EDWARD

Address: 2101 VISTA PARKWAY SUITE 229 City-St-Zip: WEST PALM BEACH, FL 33411

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: EDWARD CLARK MBR 03/30/2010