

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019056

FILED
May 01, 2012
Secretary of State

Entity Name: RIVERS EDGE PROPERTY GROUP, LLC

Current Principal Place of Business:

118 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

540 N .DIXIE FREEWAY
NEW SMYRNA, FL 32168

Current Mailing Address:

118 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

540 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

FEI Number: 27-2007713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSCO, SHEILA
118 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LABOSCO, SHEILA
540 N. DIXIE FREEWAY
NEW SMYRNA, FL 32168 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: SHEILA LABOSCO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABOSCO, JOSEPH P
Address: 3930 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32127

Title: MGRM
Name: LABOSCO, SHEILA L
Address: 3930 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32127

Title: MGRM
Name: MCALEENAN, CAROL L
Address: 19 MAYFIELD CR.
City-St-Zip: ORMOND BEACH, FL 32174

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: SHEILA LABOSCO

MGRM

05/01/2012

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