

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: RIVERS EDGE INVESTMENTS, LLC

Current Principal Place of Business:

15751 SAN CARLOS BLVD., STE 6
FT. MYERS, FL 33908

New Principal Place of Business:

15214 CAPE SABLE LANE
FT. MYERS, FL 33908

Current Mailing Address:

15751 SAN CARLOS BLVD., STE 6
FT. MYERS, FL 33908

New Mailing Address:

1051 KETEL AVENUE STE 200
NORTH AURORA, IL 60542

FEI Number: 90-0555597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MEYERS, FL 33919 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: MGR
Name: SORRENTINO, MARK E
Address: 1051 KETEL AVENUE STE 200
City-St-Zip: NORTH AURORA, IL 60542

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: MARK E. SORRENTINO

MGR

04/25/2012

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