

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070955

Entity Name: MATANZAS RIVER, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2440 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2440 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 65-1183719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, HERBERT R
2440 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086 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: NICHOLAS, HERBERT R
Address: 2440 US HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

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: HERBERT R NICHOLAS

MGR

01/14/2011

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