2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078916

FILED Jan 06, 2012 Secretary of State

Entity Name: RIVERSIDE DRIVE DEVELOPMENT GROUP, LLC

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

405 E. EAU GALLIE BLVD

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

405 E. EAU GALLIE BLVD INDIAN HARBOUR BEACH, FL 32937

FEI Number: 27-3129807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DETTMER, DALE A 304 S. HARBOR CITY BLVD, SUITE 201 MELBOURNE, FL 32901 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: MGR

Name: KAUFMAN, JAMES M Address: 405 E EAU GALLIE BLVD. City-St-Zip: MELBOURNE, FL 32937

Title: MGR

Name: KIRSCHNER, STANLEY M Address: 405 E. EAU GALLIE BLVD

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR

Name: LOTTERMAN, MARK J Address: 405 E. EAU GALLIE BLVD

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR

Name: KIRSCHNER, GREGORY A Address: 405 E. EAU GALLIE BLVD

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JAMES M KAUFMAN MR 01/06/2012