2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026331

Entity Name: RIVER BASIN TERRACE #1, L.L.C.

FILED Jan 09, 2012 Secretary of State

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

2037 RIVER BASIN TERRACE PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

602 PARK POINT DRIVE 240 GOLDEN, CO 80401

FEI Number: 27-5308028 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:

TURNER, DOUGLAS A 2037 RIVER BASIN TERRACE PUNTA GORDA, FL 33982 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: TURNER, DOUGLAS A
Address: 2037 RIVER BASIN TERRACE
City-St-Zip: PUNTA GORDA, FL 33982

 Title:
 MGRM

 Name:
 TURNER, ANN K

 Address:
 2928 OLYMPIA CIRCLE

 City-St-Zip:
 EVERGREEN, CO 80439 US

Title: MGRM

Name: TURNER, KARA M
Address: 3905 BERRYHILL WAY
City-St-Zip: AUSTIN, TX 78731

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: DOUGLAS A. TURNER MGRM 01/09/2012