

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055016

FILED
Jan 16, 2012
Secretary of State

Entity Name: RIVER RISE RESORT, L.L.C.

Current Principal Place of Business:

252 SE RIVERVIEW CIR.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

252 SE RIVERVIEW CIR.
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIS, JANE ELIZABETH
252 SE RIVERVIEW CIR.
HIGH SPRINGS, FL 32643 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: MGRM
Name: BLAIS, JANE E
Address: 252 SE RIVERVIEW CIR.
City-St-Zip: HIGH SPRINGS, FL 32643

Title: MGRM
Name: BLAIS CISHOP, G. AUSTIN
Address: 252 SE RIVERVIEW CIR.
City-St-Zip: HIGH SPRINGS, FL 32643

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: JANE E BLAIS

MGRM

01/16/2012

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