

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061079

FILED
Jan 17, 2012
Secretary of State

Entity Name: ESCALANTE - WATERLEFE RIVER CLUB, LLC

Current Principal Place of Business:

995 FISH HOOK COVE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

6060 S. BROADWAY
LITTLETON, CO 80121

New Mailing Address:

FEI Number: 45-2384964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSETT, JOE
995 FISH HOOK COVE
BRADENTON, FL 3421 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: SILVA, ROBERT
Address: 3619 ASBURY STREET
City-St-Zip: DALLAS, TX 75205

Title: MGRM
Name: SILVA, ELCIO
Address: 3235 INDIAN PEAK COURT
City-St-Zip: COLORADO SPRINGS, CO 80290

Title: MGRM
Name: MCDONALD, DAVID
Address: 4613 BRIARHAVEN ROAD
City-St-Zip: FORT WORTH, TX 76109

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: ROBERT SILVA

VP

01/17/2012

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