2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2012
Secretary of State

DOCUMENT# L11000142533

Entity Name: RIVERWALK HOLDINGS PORT ORANGE, LLC

Current Principal Place of Business:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 45-4172903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEABREEZE CORPORATE SERVICES, LLC
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 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:	ATANASOSKI, JOSIF
Address:	1800 N. US HWY 1
City-St-Zip:	ORMOND BEACH, FL 32174

Title:	MGR
Name:	LACOUR, ERNEST V
Address:	220 CHARLES ST
City-St-Zip:	PORT ORANGE, FL 32129

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: JOSIF ATANASOSKI MGR 03/07/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date