2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000769

Entity Name: RIVERLAND AND INDIAN SUN L.C.

FILED Sep 28, 2012 Secretary of State

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

12002 SW KANNER HWY. INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

P.O. BOX 586 P.O. BOX 1274 WAUCHULA, FL 33873 WAUCHULA, FL 33873

FEI Number: 65-0689573 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:

DEBOOM, JAN L 215 CARLTON STREET WAUCHULA, FL 33873 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: ROBBINS, PETER G

Address: 180 POST ROAD EAST, SUITE 211

City-St-Zip: WESTPORT, CT 06880

Title: MGRM

Name: MCKANE, DAVID B

Address: 180 POST ROAD EAST, SUITE 211

City-St-Zip: WESTPORT, CT 06880

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: D MCKANE MGRM 09/28/2012