

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001326

Entity Name: RIVERCREST, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

245 RIVERSIDE AVENUE, SUITE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500
ATTN: LEGAL DEPT-SUSAN WHITLATCH
JACKSONVILLE, FL 32202 US

New Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500
ATTN: LEGAL DEPT
JACKSONVILLE, FL 32202 US

FEI Number: 65-1103952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVENUE, SUITE 500
JACKSONVILLE, FL 32202 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 () Delete
Name: THE ST JOE COMPANY,
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: EC-P (X) Delete
Name: CASSALA, NICK
Address: 12724 GRAN BAY PKWY, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32258

Title: EC-V (X) Delete
Name: LASSMAN, MARK D
Address: 7900 GLADES ROAD SUITE 200
City-St-Zip: BOCA RATON, FL 33434

Title: EC-V (X) Delete
Name: WRENN, LISA
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: EC-V (X) Delete
Name: WHYTE, DON
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTINE M. MARX

SEC

04/16/2008

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