

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001326

Entity Name: RIVERCREST, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413

New Principal Place of Business:

Current Mailing Address:

133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413

New Mailing Address:

FEI Number: 65-1103952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, REECE B
133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE ST JOE COMPANY
Address: 133 SOUTH WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

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: KENNETH M. BORICK

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04/29/2011

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