2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000231

Entity Name: STEINHATCHEE RIVERGATE, LLC

FILED Mar 23, 2009 Secretary of State

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

1845 BRANDON HALL DRIVE 6475 ROSWELL ROAD ATLANTA, GA 30350 ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

1845 BRANDON HALL DRIVE 6475 ROSWELL ROAD ATLANTA, GA 30350 ATLANTA, GA 30328

FEI Number: 13-4217315 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:

JACKSON, FRANK D

1845 BRANDON HALL DRIVE
ATLANTA, FL 30350 US

JACKSON, BRAD

1216 SUMMER POINTE LANE
899
STEINHATCHEE, FL 32359 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: BRAD JACKSON 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:JACKSON, FRANK DName:JACKSON, FRANK DAddress:1845 BRANDON HALL DRIVEAddress:6475 ROSWELL ROADCity-St-Zip:ATLANTA, GA 30350City-St-Zip:ATLANTA, GA 30328

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: BRAD JACKSON MEMB 03/23/2009