

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000921

FILED
Jun 30, 2009
Secretary of State

Entity Name: RIVERCHASE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1400 MT JEFFERSON RD
STE 7, #302
WEST JEFFERSON, NC 28694

New Principal Place of Business:

1004 NW 33RD AVE
CAPE CORAL, FL 33993

Current Mailing Address:

1400 MT JEFFERSON RD
STE 7, #302
WEST JEFFERSON, NC 28694

New Mailing Address:

1004 NW 33RD AVE
CAPE CORAL, FL 33993

FEI Number: 20-0548747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSDORFF, MARION
12101 FLINTLOCK LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ANSDORFF, MARION
1004 NW 33RD AVE
CAPE CORAL, FL 33993 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: MARION ARNSDORFF

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNSDORFF, MARION
Address: 1400 MT. JEFFERSON RD, STE 7, #302
City-St-Zip: WEST JEFFERSON, NC 28694

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNSDORFF, MARION
Address: 1004 NW 33RD AVENUE
City-St-Zip: CAPE CORAL, FL 33993

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: MARION ARNSDORFF

MGR

06/30/2009

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