2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000921

Entity Name: RIVERCHASE DEVELOPMENT GROUP, LLC

FILED Apr 23, 2010 Secretary of State

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

1004 NW 33RD AVE CAPE CORAL, FL 33993 3914 NW 33RD AVE CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

1004 NW 33RD AVE CAPE CORAL, FL 33993 3914 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: Name and Address of New Registered Agent:

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

ANSDORFF, MARION
3914 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARNSDORFF, MARION Address: 3914 NW 33RD AVENUE City-St-Zip: CAPE CORAL, FL 33993

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: MARION ARNSDORFF MGRM 04/23/2010