

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001226

FILED
Jan 27, 2009
Secretary of State

Entity Name: THREE RIVERS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

New Mailing Address:

FEI Number: 51-0524620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: ROTHSCHILD, ALLAN B
Address: 1 HOCKANUM ROAD
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELKE, WARD C
Address: 253 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33477

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: KAY CALIENDO

OM

01/27/2009

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