2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001226

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

FILED Mar 17, 2010 Secretary of State

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

675 WEST INDIANTOWN ROAD, SUITE 103 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

675 WEST INDIANTOWN ROAD, SUITE 103 JUPITER, FL 33458

FEI Number: 51-0524620 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVE. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WELKE, WARD C
Address: 253 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33477

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: WARD WELKE MGM 03/17/2010