2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001538

FILED Mar 04, 2011 Secretary of State

Entity Name: RIVERSIDE GOLF COURSE AND MARINA, L.L.C.

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

380 PARK PLACE BLVD. SUITE 200 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

380 PARK PLACE BLVD. SUITE 200 CLEARWATER, FL 33759

FEI Number: 52-2129489 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CR GOLF COURSE MANAGEMENT, L.L.C. Address: 380 PARK PLACE BLVD., SUITE 200

City-St-Zip: CLEARWATER, FL 33759

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: BENJAMIN S. ALLEN VP 03/04/2011