

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027760

FILED
Feb 29, 2012
Secretary of State

Entity Name: FLINT RIVER INVESTMENTS, LLC

Current Principal Place of Business:

2785 NE 183 ST
STE 600
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2785 NE 183 STREET
STE 600
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 38-3786394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICOWDEN, MARK G
2785 NE 183 ST
STE 600
AVENTURA, FL 33160 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
Name: FLINT RIVER MANAGEMENT CORP
Address: 2785 NE 183 ST - STE 600
City-St-Zip: AVENTURA, FL 33160 US

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 Statutes.

SIGNATURE: FLINT RIVER MANAGEMENT CORP MGRM 02/29/2012

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