2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2010
Secretary of State

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Entity Name: RIVER GUY MANAGEMENT, LLC

Current Principal Place of Business:

3353 LAUREL GROVE SOUTH
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 806
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALTZLEY, JOHN H
3353 LAUREL GROVE SOUTH
JACKSONVILLE, FL 32223 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: MGR
Name: BALTZLEY, JOHN H
Address: 3353 LAUREL GROVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: LAMONT, EMILY H
Address: 3353 LAUREL GROVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 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 Statues.

SIGNATURE: JOHN H. BALTZLEY MGR 03/21/2010

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