2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018308

Entity Name: 2312 RIVER ROAD, LLC

FILED Jan 11, 2010 Secretary of State

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

50 N. LAURA STREET 50 NORTH LAURA STREET, SUITE 2800

SUITE 2800 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 N. LAURA STREET 50 NORTH LAURA STREET, SUITE 2800

SUITE 2800 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, KARL B JR.
50 N. LAURA STREET, SUITE 2800

SUITE 2800 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: KARL B. HANSON, JR. 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HANSON, KARL B JR.

Address: 50 NORTH LAURA STREET, SUITE 2800

City-St-Zip: JACKSONVILLE, FL 32202

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: KARL B. HANSON, JR. MGRM 01/11/2010