

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069468

Entity Name: 1640RIVER, LLC

Current Principal Place of Business:

421 SE ALFRED MARKHAM STREET
LAKE CITY, FL 32055

Current Mailing Address:

421 SE ALFRED MARKHAM STREET
LAKE CITY, FL 32055 US

FEI Number: 30-0501054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, WILLIAM S
421 SE ALFRED MARKHAM STREET
LAKE CITY, FL 32025 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

Authorized Person(s) Detail :

Title MGR
Name JONES, SHARON L
Address 421 SE ALFRED MARKHAM STREET
City-State-Zip: LAKE CITY FL 32055

Title MGR
Name JONES, WILLIAM S
Address 421 SE ALFRED MARKHAM STREET
City-State-Zip: LAKE CITY FL 32055

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM JONES

MGM

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date