2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

DOCUMENT # L00000006443 FILED RIVER ROADS, L.L.C. Jul 07, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 133 HOSPITAL DRIVE 133 HOSPITAL DRIVE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 CR2E083 (12/07) 05132008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3650360 Not Applicable \$5.00 Additional Name and Address of Current Registered Agent LOWRY, RICHARD T DO NOT WRITE 133 HOSPITAL DR FORT WALTON BEACH, FL 32548 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) ႮႭႭႭႭႭႳႽႽჽჽჇႨ 07/07/08-80004-018 138.75 FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME LOWRY, RICHARD T STREET ADDRESS 133 HOSPITAL DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS CITY-SI-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

RESENTATIVE