

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009810

FILED
May 02, 2008
Secretary of State

Entity Name: RIVER ROAD REAL ESTATE, LLC

Current Principal Place of Business:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3744351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEJA, JUGAL K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777 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 () Delete
Name: TANEJA, JUGAL K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

Title: M () Delete
Name: WATTERS, STEPHEN
Address: 855 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

Title: M () Delete
Name: LAGAMBA, WILLIAM
Address: 5421 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: M () Delete
Name: JOHNS GREGORY,
Address: 6950 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUGAL K TANEJA

M

05/02/2008

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