

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009810

FILED
Apr 27, 2010
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:

6911 BRYAN DAIRY ROAD
STE 210
LARGO, FL 33777

Current Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

6911 BRYAN DAIRY ROAD
STE 210
LARGO, FL 33777

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:

TANEJA, JUGAL K
6911 BRYAN DAIRY ROAD
STE 210
LARGO, FL 33777 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: JUGAL K. TANEJA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANEJA, JUGAL K
Address: 6911 BRYAN DAIRY ROAD STE 210
City-St-Zip: LARGO, FL 33777

Title: MGRM
Name: WATTERS, STEPHEN
Address: 855 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: LAGAMBA, WILLIAM
Address: 5421 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: JOHNS, GREGORY
Address: 6911 BRYAN DAIRY RD STE 210
City-St-Zip: LARGO, FL 33777

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 Statutes.

SIGNATURE: JUGAL K. TANEJA

MGRM

04/27/2010

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