

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009810

FILED
Apr 27, 2011
Secretary of State

Entity Name: RIVER ROAD REAL ESTATE, LLC

Current Principal Place of Business:

6911 BRYAN DAIRY ROAD
STE 210
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

6911 BRYAN DAIRY ROAD
STE 210
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
6911 BRYAN DAIRY ROAD
STE 210
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: 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

04/27/2011

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