2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009810

Entity Name: RIVER ROAD REAL ESTATE, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6911 BRYAN DAIRY ROAD 5421 KARLSBURG PLACE STE 210 PALM HARBOR, FL 34685

LARGO, FL 33777

LARGO, FL 33777

Current Mailing Address: New Mailing Address:

6911 BRYAN DAIRY ROAD 5421 KARLSBURG PLACE STE 210 PALM HARBOR, FL 34685

FEI Number: 59-3744351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANEJA, JUGAL K
6911 BRYAN DAIRY ROAD
5421 KARLSBURG PLACE
STE 210
PALM HARBOR, FL 34685 US
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: WILLIAM LAGAMBA 04/27/2012

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 Statues.

SIGNATURE: WILLIAM LAGAMBA MGRM 04/27/2012