2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004618

Entity Name: M & P RIVERSIDE, L.L.C.

FILED Apr 29, 2008 Secretary of State

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

10748 DEERWOOD PARK BLVD. S. SUITE 107

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10748 DEERWOOD PARK BLVD. S. SUITE 107 JACKSONVILLE, FL 32256

FEI Number: 04-3611041 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:

SCHNEIDER, MICHAEL N
5150 BELFORT RD., BLDG. 100
JACKSONVILLE, FL 32256 US

PLATOCK, BRIAN
10748 DEERWOOD PARK BLVD. S.
SUITE 107
JACKSONVILLE, FL 32256 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: BRIAN PLATOCK 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PLATOCK, BRIAN
 Name:

 Address:
 1640 BEACH AVENUE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANSUR, AL
 Name:

 Address:
 2218 ALICIA LN
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 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: BRIAN PLATOCK MGRM 04/29/2008