

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028934

Entity Name: RIVER SITE, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

C/O JAMES P. GILLS, M.D.
43309 U.S. HWY. 19 N
TARPON SPRINGS, FL 34688

New Principal Place of Business:

43309 U S HIGHWAY 19 N
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

C/O JIREH INC.
PO BOX 1608
TARPON SPRINGS, FL 34688

New Mailing Address:

P O BOX 1608
TARPON SPRINGS, FL 346881608 US

FEI Number: 23-5521156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT ST., STE. 200
CLEARWATER, FL 33756 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 () Delete
Name: GILLS, JAMES P
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

Title: P () Delete
Name: GILLS, J PITZER III
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

Title: V () Delete
Name: HOUSER, J BRADLEY
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

Title: V () Delete
Name: FRIEDLAND, LEW
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

Title: ST () Delete
Name: FORD, DAVID
Address: 43309 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILLS, JAMES P.
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRP (X) Change () Addition
Name: GILLS, J . PITZER III
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: V (X) Change () Addition
Name: HOUSER, J. BRADLEY
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: V (X) Change () Addition
Name: FRIEDLAND, LEW
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: ST (X) Change () Addition
Name: FORD, DAVID
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR () Change (X) Addition
Name: GRUNDY, TERRILL SHEA
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: LEW FRIEDLAND

V

01/20/2009

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