

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001554

FILED
Apr 30, 2008
Secretary of State

Entity Name: RIVERPLACE INVESTMENT, LLC

Current Principal Place of Business:

1200 RIVERPLACE BLVD., SUITE 902
JACKSONVILLE, FL 32207

New Principal Place of Business:

501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202

Current Mailing Address:

501 RIVERSIDE AVE, SUITE 902
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 61-1457116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ASHTON
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HUDSON, ASHTON
501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAHL, WILLIAM L
Address: 1200 RIVERPLACE BLVD SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAHL, WILLIAM L
Address: 501 RIVERSIDE AVE., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32202

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: ASHTON HUDSON

VP

04/30/2008

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