

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001651

Entity Name: RIVER PLACE, L.L.C.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

3545 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

4420 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

3545 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

4420 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

FEI Number: 02-0664762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARC E
3545 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SMITH, MARC E
4420 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 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:

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, MARC E
Address: 3545 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR () Delete
Name: SMITH, ANGELA ABBOTT
Address: 3545 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MARC E
Address: 4420 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR (X) Change () Addition
Name: SMITH, ANGELA ABBOTT
Address: 4420 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA ABBOTT SMITH

MGR

02/07/2006

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