

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001651

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

FILED  
Mar 19, 2008  
Secretary of State

**Current Principal Place of Business:**

4420 S. WASHINGTON AVENUE  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

4420 S. WASHINGTON AVENUE  
TITUSVILLE, FL 32780

**New Mailing Address:**

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  
4420 S. WASHINGTON AVENUE  
TITUSVILLE, FL 32780 US

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

SMITH, ANGELA A  
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: ANGELA ABBOTT SMITH

03/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANGELA ABBOTT SMITH

MGR

03/19/2008

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