2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001651

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

FILED Feb 15, 2010 Secretary of State

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

4420 S. WASHINGTON AVENUE TITUSVILLE, FL 32780

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, MARC E

Address: 4420 S. WASHINGTON AVENUE City-St-Zip: TITUSVILLE, FL 32780

Title: MGR

Name: SMITH, ANGELA ABBOTT
Address: 4420 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

I hereby 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 Statues.

SIGNATURE: ANGELA ABBOTT SMITH MGR 02/15/2010