

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010921

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: RIVERPLACE DEVELOPMENT, LLC

## Current Principal Place of Business:

1054 KINGS AVENUE  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

1300 RIVERPLACE BLVD  
SUITE 400  
JACKSONVILLE, FL 32207

## Current Mailing Address:

1054 KINGS AVENUE  
JACKSONVILLE, FL 32207

## New Mailing Address:

1300 RIVERPLACE BLVD  
SUITE 400  
JACKSONVILLE, FL 32207

FEI Number: 16-1661565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALANKY, MICHAEL F  
1054 KINGS AVENUE  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

BALANKY, MICHAEL F  
1300 RIVERPLACE BLVD  
SUITE 400  
JACKSONVILLE, FL 32207 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:

04/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BALANKY, MICHAEL F  
Address: 1300 RIVERPLACE BLVD #400  
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM ( ) Delete  
Name: SOUTHERLAND, JAMES W JR.  
Address: 1300 RIVERPLACE BLVD, #400  
City-St-Zip: JACKSONVILLE, FL 32207

## 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 for the exemption stated in Section 119.07(3)(i), 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: JAMES W. SOUTHERLAND JR.

MGRM

04/15/2005

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