


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 04, 2008 8:00 am**  
**Secretary of State**


02-05-2008 90027 014 \*\*\*138.75

DOCUMENT # L03000010921	
1. Entity Name RIVERPLACE DEVELOPMENT, LLC	

Principal Place of Business 1300 RIVERPLACE BLVD SUITE 400 JACKSONVILLE, FL 32207	Mailing Address 1300 RIVERPLACE BLVD SUITE 400 JACKSONVILLE, FL 32207
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DO NOT WRITE IN THIS SPACE

30008692



01172008 No Chg-LLC      CR2E083 (12/07)

4. FEI Number 16-1661565	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

DO NOT WRITE  
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE 5-11-08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

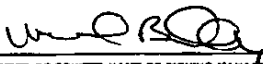
**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BALANKY, MICHAEL F 1300 RIVERPLACE BLVD #400 JACKSONVILLE, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOUTHERLAND, JAMES W JR. 1300 RIVERPLACE BLVD, #400 JACKSONVILLE, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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  DATE 5-18-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE