2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024944

Entity Name: OCONEE RIVER, LLC

FILED Jan 05, 2009 Secretary of State

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

2128 SW MAIN BLVD SUITE 103 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

PO BOX 830 LAKE CITY, FL 32056

FEI Number: 20-0083616 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:

TURBEVILLE, RON W 2128 SW MAIN BLVD SUITE 103 LAKE CITY, FL 32025 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: Name:

 Address:
 P.O. BOX 830
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TURBEVILLE, LARRY
 Name:

 Address:
 6261 ARC WAY
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RHODEN, THOMAS R
 Name:

 Address:
 515 SOUTH 6TH
 Address:

 City-St-Zip:
 MACCLENNY, FL 32063
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DYER, WALTER H III
 Name:

 Address:
 85B E. MERRITT ISLAND CAUSEWAY
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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: RON W TURBEVILLE MGRM 01/05/2009