

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027258

FILED
Mar 14, 2011
Secretary of State

Entity Name: STRACUM RIVER INVESTMENT, LLC

Current Principal Place of Business:

6105 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

6105 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 37-1438464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, JOHN
6105 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

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: MGRM
Name: MCGUIRE, JOHN
Address: 6105 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638 US

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 Statutes.

SIGNATURE: JOHN MCGUIRE

MGRM

03/14/2011

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