

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004417

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

2325 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

C/O LANDMARK MANAGEMENT ASSOCIATES, INC.
115 EAST 69TH STREET
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-0642215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEMAN, RUFUS II
646 NORTH-EAST RIVER TERRACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SHUTTS & BOWEN
1100 CITY PLACE TOWER
525 OKEECHOBEE BLVD, SUITE 1100
WEST PALM BEACH, FL 33401 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: DAVID A. GART, ESQUIRE

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAKEMAN, RUFUS II
Address: 528 N.E. ALICE STREET
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR
Name: WAKEMAN, MELYNDA
Address: 528 N.E. ALICE STREET
City-St-Zip: JENSEN BEACH, FL 34957

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: RUFUS WAKEMAN II

MGR

04/12/2010

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