

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041632

FILED
Apr 24, 2006
Secretary of State

Entity Name: RIVER GROVE INVESTMENTS, LLC

Current Principal Place of Business:

13766 MANDARIN ROAD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

13766 MANDARIN ROAD
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-1260877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: SMITH, JOANNE G
Address: 13766 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JOANNE G
Address: 13766 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANNE G. SMITH

MGR

04/24/2006

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