

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044095

FILED
Apr 26, 2010
Secretary of State

Entity Name: RIVER ROAD PARKING, LLC

Current Principal Place of Business:

38208 RIVER ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

15535 JOHN MCCARTHY ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 61-1471713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, CHARLES D ESQ.
37927 LIVE OAK AVENUE
37927 LIVE OAK AVE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

WALLER, CHARLES D ESQ.
38038 MERIDIAN AVENUE
DADE CITY, FL 33525 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEVENS, HAYES W
Address: 15535 JOHN MCCARTHY RD
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: STEVENS, ARLENE M
Address: 15535 JOHN MCCARTHY RD
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: BRYANT, LARRY S
Address: 14927 PUCKETT RD
City-St-Zip: DADE CITY, FL 33525

Title: MGR
Name: MCCARTHY, THOMAS K
Address: 15941 JOHN MCCARTHY RD
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: GORDON, RICHARD L
Address: 31024 ST JOE RD
City-St-Zip: DADE CITY, FL 33525

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: HAYES W. STEVENS

MGRM

04/26/2010

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