

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044095

FILED
Mar 18, 2011
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 (X)

Name and Address of Current Registered Agent:

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

03/18/2011

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