

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000063502

Entity Name: RIVER GLEN, LLC

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2407 MAYPORT RD  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

2251 ST JOHNS BLUFF RD SOUTH  
JACKSONVILLE, FL 32246

**Current Mailing Address:**

2407 MAYPORT RD  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

2251 ST JOHNS BLUFF RD SOUTH  
JACKSONVILLE, FL 32246

FEI Number: 20-1615609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEA, JOHN W  
2407 MAYPORT RD  
ATLANTIC BEACH, FL 32233 US

**Name and Address of New Registered Agent:**

SHEA, JOHN W  
2251 ST JOHNS BLUFF RD SOUTH  
JACKSONVILLE, FL 32246 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:

02/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHEA INVESTMENT GROUP, INC.  
Address: 2251 ST JOHNS BLUFF RD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32246

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 W. SHEA

MR

02/15/2010

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