

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063502

Entity Name: RIVER GLEN, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2251 ST JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2251 ST JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

PO BOX 1589
PONTE VEDRA, FL 32004

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
2251 ST JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246 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: 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

MGR

04/26/2011

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