2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071773

Entity Name: RIVER ROAD DEVELOPMENT, LLC

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 E. BAY STREET SUITE L - 3 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

233 E. BAY STREET SUITE L - 3 JACKSONVILLE, FL 32202

FEI Number: 04-3803228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOUD, JEFFREY D ESQ. 233 E. BAY STREET SUITE L - 3 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SOUD, GINGER FARBER FAMILY LIMITE, D PARTNERSHIP Name: Name: Address: 233 E. BAY STREET, SUILTE L - 3 Address: 991-C LOMAS SANTA FE DRIVE; #441 City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: SOLANA BEACH, CA 92075 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CURT FARBER MGRM 04/21/2005