2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071773

Entity Name: RIVER ROAD DEVELOPMENT, LLC

FILED Apr 22, 2008 Secretary of State

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

1660 PRUDENTIAL DR SUITE 203 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

233 E. BAY STREET 991C LOMAS SANTA FE SUITE L - 3 441 SOLANA BEACH, CA 92075

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

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

BROCK, FREDERICK R ESQ. 1660 PRUDENTIAL DRIVE DUPONT CENTER STE 203 JACKSONVILLE, FL 32207 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FARBER FAMILY LIMITE, D PARTNERSHIP
 Name:

 Address:
 991-C LOMAS SANTA FE DRIVE; #441
 Address:

 City-St-Zip:
 SOLANA BEACH, CA 92075 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 04/22/2008