2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072560

Entity Name: RIVER GLEN INVESTMENTS, LLC

FILED Apr 27, 2005 Secretary of State

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

4315 PABLO OAKS COURT 4315 PABLO OAKS COURT

SUITE 1 SUITE 1

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 322249667 US

Current Mailing Address: New Mailing Address:

4315 PABLO OAKS COURT 4315 PABLO OAKS COURT

SUITE 1 SUITE 1

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 322249667 US

FEI Number: 20-1720407 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:

KUNKEL, JOHN C 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KUNKEL, JOHN C
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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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: JOHN C KUNKEL MGR 04/27/2005