2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021842

Entity Name: RIVERBROOK ASSOCIATES, LLC

FILED Dec 19, 2011 Secretary of State

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

18 OLD CANYON LN

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

18 OLD CANYON LN

ORMOND BEACH, FL 32174 US

FEI Number: 01-0831471 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

18 OLD CANYON TALLAHASSEE, FL 32301 ORMOND BEACH, FL 32174 US 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.

DORAN, BARBARA C

SIGNATURE: BARBARA C DORAN 12/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DORAN, BARBARA Name: Address: 18 OLD CANYON LN

City-St-Zip: ORMOND BEACH, FL 32174 US

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 Statues.

SIGNATURE: BARBARA C DORAN **MGRM** 12/19/2011