2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033526

Entity Name: RIVERHILL LEASING, LLC

FILED Apr 23, 2010 Secretary of State

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

2000 ART MUSEUM DRIVE 117 CYPRESS LAGOON CT

JACKSONVILLE, FL 32207 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 47000 PO BOX 1531

JACKSONVILLE, FL 32247 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-2900352 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:

COFFMAN, DAVID A
2000 ART MUSEUM DRIVE

COFFMAN, DAVID A
117 CYPRESS LAGOON CT

JACKSONVILLE, FL 32207 US PONTE VEDRA BEACH, FL 32082 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 COFFMAN, DAVID A

 Address:
 117 CYPRESS LAGOON CT

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: DAVID A COFFMAN MR 04/23/2010