

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000055735

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** RIVER AVENUE DEVELOPMENT, LLC

**Current Principal Place of Business:**

2345 OLANDER STREET  
GREEN COVE SPRINGS, FL 32043 US

**New Principal Place of Business:**

401 NORTH STREET  
SUITE B  
GREEN COVE SPRINGS, FL 32043 US

**Current Mailing Address:**

2345 OLANDER STREET  
GREEN COVE SPRINGS, FL 32043 US

**New Mailing Address:**

401 NORTH STREET  
SUITE B  
GREEN COVE SPRINGS, FL 32043 US

**FEI Number:** 20-2953824

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.  
1515 RIVERSIDE AVENUE  
SUITE A  
JACKSONVILLE, FL 32204 US

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

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:**

Title: MGR  
Name: CARLTON, MATTHEW L  
Address: 401 NORTH STREET, SUITE B  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR  
Name: WILSON, ROBERT B  
Address: 3466 RUSSELL ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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 Statutes.

SIGNATURE: MATTHEW L. CARLTON

MGR

04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date