

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055735

FILED  
Mar 24, 2011  
Secretary of State

Entity Name: RIVER AVENUE DEVELOPMENT, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

1101 IDLEWILD AVENUE  
GREEN COVE SPRINGS, FL 32043 US

## Current Mailing Address:

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

## New Mailing Address:

1101 IDLEWILD AVENUE  
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: 1101 IDLEWILD AVENUE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR  
Name: WILSON, ROBERT B  
Address: 1966 LAKE SHORE DR. NORTH  
City-St-Zip: FLEMING ISLAND, FL 32003 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

03/24/2011

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