

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067009

Entity Name: RIVER OAKS HOLDINGS, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

1421 SOUTH OCEAN BLVD
404
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1421 SOUTH OCEAN BLVD
404
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-3121370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CURTIS, BURNAM
1421 S. OCEAN BLVD
404
POMPANO BEACH, FL 33062 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/MANAGERS:

Title: MGR
Name: HOLT, JAMES L
Address: 2625 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: ERTL-BURNAM, PETRA M
Address: 1421 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: BURNAM, CURTIS F
Address: 1421 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 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: CURTIS BURNAM

MGR

05/06/2010

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