2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085509

Entity Name: RIVER CITY HOUSING, LLC

FILED Apr 30, 2007 Secretary of State

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

7816 SOUTHSIDE BOULEVARD 6648 NIGHTINGALE ROAD SOUTH

#150 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7816 SOUTHSIDE BOULEVARD P.O. BOX 10281

#150 JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32256

FEI Number: 20-3390158 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:

STAYANOFF, THOMAS E

7816 SOUTHSIDE BOULEVARD

#150

G648 NIGHTINGALE ROAD SOUTH

HACKSONVILLE EL 32216 LIS

#150 JACKSONVILLE, FL 32216 US
JACKSONVILLE, FL 32256 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: THOMAS E. STAYANOFF 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: STAYANOFF, THOMAS E
Address: 7816 SOUTHSIDE BOULEVARD, #150

Name: STAYANOFF, THOMAS E
Address: P.O. BOX 10281

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32247

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GUNTI, CONRAD III
 Name:

 Address:
 11497 COLUMBIA PARK DRIVE, WEST, #6
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS E. STAYANOFF MGR 04/30/2007