

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108394

Entity Name: RIVER DAYS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2418 NW 9TH AVE.
CAPE CORAL, FL 33993 US

New Principal Place of Business:

599 VIKINGS LANE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

2418 NW 9TH AVE.
CAPE CORAL, FL 33993 US

New Mailing Address:

599 VIKINGS LANE
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-3757756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, PATRICK J
2418 NW 9TH AVE.
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

O'SHEA, PATRICK J
599 VIKINGS LANE
ATLANTIC BEACH FLORIDA, FL 32233 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: PATRICK J. O'SHEA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'SHEA, PATRICK J
Address: 599 VIKINGS LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: PATRICK J. O'SHEA

MGRM

04/30/2012

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