

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123099

FILED
Apr 30, 2007
Secretary of State

Entity Name: RIVER CITY RENOVATIONS, L.L.C.

Current Principal Place of Business:

7816 SOUTHSIDE BOULEVARD
#150
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

6648 NIGHTINGALE ROAD SOUTH
JACKSONVILLE, FL 32216 US

Current Mailing Address:

7816 SOUTHSIDE BOULEVARD
#150
JACKSONVILLE, FL 32256 US

New Mailing Address:

P.O. BOX 10281
JACKSONVILLE, FL 32247 US

FEI Number: 76-0817246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAYANOFF, THOMAS E
7816 SOUTHSIDE BOULEVARD
#150
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

STAYANOFF, THOMAS E
6648 NIGHTINGALE ROAD SOUTH
JACKSONVILLE, FL 32216 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:

Title: MGRM () Delete
Name: STAYANOFF, THOMAS E
Address: 7816 SOUTHSIDE BOULEVARD, #150
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: TERRELL, MICHAEL G JR
Address: 2906 BILOXI TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAYANOFF, THOMAS E
Address: P.O. BOX 10281
City-St-Zip: JACKSONVILLE, FL 32247 US

Title: MGR (X) Change () Addition
Name: COPPEN, WALTER G
Address: P.O. BOX 10281
City-St-Zip: JACKSONVILLE, FL 32247 US

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

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