

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007288

Entity Name: RIVERSIDE SQUARE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1649 ATLANTIC AVE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207 US

Current Mailing Address:

PO BOX 1975
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207 US

FEI Number: 20-4736031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. WILLIAM CURTIS, III, P.A.
2107 HENDRICKS AVENUE
2ND FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

I. MARK RUBIN
1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207 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: I. MARK RUBIN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIP RICHIE KEEFER, , TRUSTEE
Address: 535 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Delete
Name: KARL G. ESTES, TRUST, EE
Address: 945 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Delete
Name: BDL, LLC,
Address: 200 NORTHWIND COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Delete
Name: MILES, JAY H III
Address: 408 SEA SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Delete
Name: RUBIN, I M
Address: PO BOX 1975
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIN, I MARK
Address: PO BOX 1975
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: I. MARK RUBIN

MGRM

04/25/2008

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