

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069722

Entity Name: RIVER DANCE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

970 IRMA WAY
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

970 IRMA WAY
ST. AUGUSTINE, FL 32085

Current Mailing Address:

P.O. BOX 3146
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-5248078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUCEK, ELEANOR L
970 IRMA WAY
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PAUCEK, EDWARD P
970 IRMA WAY
ST. AUGUSTINE, FL 32086 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: EDWARD PAUCEK

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAUCEK, ELEANOR L
Address: 970 IRMA WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAUCEK, EDWARD P
Address: 970 IRMA WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

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: EDWARD PAUCEK

MGR

03/20/2009

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