

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069722

FILED
May 01, 2010
Secretary of State

Entity Name: RIVER DANCE, LLC

Current Principal Place of Business:

970 IRMA WAY
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

1050 SR 206 E
ST. AUGUSTINE, FL 32086

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: EDWARD PAUCEK

MGR

05/01/2010

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