2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069722

Entity Name: RIVER DANCE, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1050 SR 206 E

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

P.O. BOX 3146

ST. AUGUSTINE, FL 32085

FEI Number: 20-5248078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUCEK, EDWARD P PAUCEK, EDWARD P 970 IRMA WAY 1050 SR 206 EAST

ST. AUGUSTINE, FL 32086 US 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 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAUCEK, EDWARD P

 Address:
 {PO BOX 3146

 City-St-Zip:
 ST. AUGUSTINE, FL 32085

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 Statues.

SIGNATURE: EDWARD PAUCEK DIR 04/30/2011