

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006638

Entity Name: RIVER PLACE 301, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

165 WELLS ROAD, SUITE 301
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

165 WELLS ROAD, SUITE 301
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 43-2117531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, JANTONETTE
3086 HIDDEN OAKS DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MARINELLI, JANTONETTE
3086 HIDDEN OAKS DRIVE
MIDDLEBURG, FL 32068 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: JANTONETTE MARINELLI

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAGAN, JANTONETTE
Address: 3086 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINELLI, JANTONETTE
Address: 3086 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: JANTONETTE MARINELLI

MGRM

01/07/2008

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