2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022092

Entity Name: CONECUH RIVER PARTNERS LLC

US

FILED Apr 28, 2011 Secretary of State

Date

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

9995 GATE PARKWAY N SUITE 400 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

9995 GATE PARKWAY N SUITE 400 JACKSONVILLE, FL 32246

FEI Number: 20-8529235 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:

KAVALIEROS, NIKOLAS 8102 SABAL OAK LANE JACKSONVILLE, FL 32256

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

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: RITCH, TIMOTHY S

Address: 9995 GATE PARKWAY N SUITE 400 City-St-Zip: JACKSONVILLE, FL 32246

Title: MNGR

Name: BOREE, GREGORY G

Address: 9428 BAYMEADOWS RD., SUITE 230

City-St-Zip: JACKSONVILLE, FL 32256

Title: MNGR

 Name:
 KAVALIEROS, NIKOLAS

 Address:
 8102 SABAL OAK LN

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: GREGORY G. BOREE MNGR 04/28/2011