2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT #L07000022415** 04-22-2008 90101 008 ***138.75 RIVER OAK GROUP, LLC Principal Place of Business Mailing Address 166 ISLAND ESTATE PKWY 166 ISLAND ESTATE PKWY PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-859637 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAMETH, STEVEN Street Address (P.O. Box Number is Not Acceptable) 166 ISLAND ESTATE PKWY PALM COAST, FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. HHE TITLE Delete ☐ Change ☐ Addition NAMETH, STEVEN NAME NAME STREET ADDRESS 166 ISLAND ESTATE PKWY STREET ADDRESS CHY-ST-7IP PALM COAST, FL 32137 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change M Addition BANNON, GEORGE NAME NAME 1707 STETSON COURT STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 mustoe empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Change

☐ Addition

FILED