2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022415

Address:

City-St-Zip:

166 ISLAND ESTATE PKWY

PALM COAST, FL 32137

Entity Name: RIVER OAK GROUP, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 166 ISLAND ESTATE PKWY PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 166 ISLAND ESTATE PKWY PALM COAST, FL 32137 FEI Number: 20-8596332 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: NAMETH, STEVEN 166 ISLAND ESTATE PKWY PALM COAST, FL 32137 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete NAMETH, STEVEN Name: Name: Address: 166 ISLAND ESTATE PKWY Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NAMETH, MAUREEN Name:

Address:

City-St-Zip:

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: MAUREEN NAMETH MGRM 04/01/2009