

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044954

FILED
Jul 07, 2008
Secretary of State

Entity Name: RIVERPLACE PARTNERS, LLC

Current Principal Place of Business:

8102 LEMONT ROAD, SUITE 1300
WOODRIDGE, IL 60517

New Principal Place of Business:

Current Mailing Address:

8102 LEMONT ROAD, SUITE 1300
WOODRIDGE, IL 60517

New Mailing Address:

FEI Number: 26-0595417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANTHONY, LAURA E
330 CLEMATIS STREET, SUITE 217
WEST PALM BEACH, FL 33401 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:

Title: MGRM () Delete
Name: HELWIG, WILLIAM F
Address: 8102 LEMONT ROAD, SUITE 1300
City-St-Zip: WOODRIDGE, IL 60517

Title: MGRM () Delete
Name: MCWILLIAMS, THOMAS
Address: 8102 LEMONT ROAD, SUITE 1300
City-St-Zip: WOODRIDGE, IL 60517

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: WILLIAM HELWIG

MGRM

07/07/2008

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