

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044954

FILED
May 04, 2010
Secretary of State

Entity Name: RIVERPLACE PARTNERS, LLC

Current Principal Place of Business:

1111 BURLINGTON AVE
SUITE 107
LISLE, IL 60532

New Principal Place of Business:

Current Mailing Address:

1111 BURLINGTON AVE
SUITE 107
LISLE, IL 60532

New Mailing Address:

FEI Number: 26-0595417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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
Name: HELWIG, WILLIAM F
Address: 1111 BURLINGTON AVE SUITE 107
City-St-Zip: LISLE, IL 60532

Title: MGRM
Name: MCWILLIAMS, THOMAS
Address: 1111 BURLINGTON AVE SUITE 107
City-St-Zip: LISLE, IL 60532

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 Statutes.

SIGNATURE: WILLIAM HELWIG, JR.

MGRM

05/04/2010

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