

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060918

Entity Name: RIVERPLACE RETAIL, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1300 RIVERPLACE BOULEVARD
SUITE 400
JACKSONVILLE, FL 32207

New Principal Place of Business:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

Current Mailing Address:

1300 RIVERPLACE BOULEVARD
SUITE 400
JACKSONVILLE, FL 32207

New Mailing Address:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANKY, MICHAEL F
1300 RIVERPLACE BOULEVARD
SUITE 400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BALANKY, MICHAEL F
3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207 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: MICHAEL BALANKY

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALANKY, MICHAEL F
Address: 1300 RIVERPLACE BOULEVARD, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: SOUTHERLAND, JAMES W JR
Address: 1300 RIVERPLACE BOULEVARD, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALANKY, MICHAEL F
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Change () Addition
Name: SOUTHERLAND, JAMES W JR
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

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: MICHAEL BALANKY

MGRM

03/16/2009

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