

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060918

Entity Name: RIVERPLACE RETAIL, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

New Mailing Address:

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
3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: BALANKY, MICHAEL F
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

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

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: MICHAEL BALANKY MM 02/17/2011

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