2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063095

Entity Name: RIVERWALK OFFICE, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 W. 3RD AVENUE 100 3RD AVE. WEST SUITE 100 SUITE 110

BRADENTON, FL 34205 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

200 THIRD AVE WEST 100 3RD AVE. WEST SUITE 100 SUITE 110

BRADENTON, FL 34205 BRADENTON, FL 34205

FEI Number: 26-0387144 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:

SHEA, JOHN J JACOME, MARIO F 269 SOUTH OSPREY AVENUE 100 3RD AVE. WEST SUITE 100 SUITE 110

SARASOTA, FL 34236 US BRADENTON, FL 34205 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: MARIO JACOME 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMOS, FABIAN A

Address: 100 3RD AVE. WEST, SUITE 110 City-St-Zip: BRADENTON, FL 34205

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 Statues.

SIGNATURE: FABIAN A RAMOS MGR 01/08/2010