

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074246

FILED
Mar 13, 2008
Secretary of State

Entity Name: ST. MARY'S RIVER PROPERTY, LLC

Current Principal Place of Business:

515 SOUTH 6TH STREET
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

515 SOUTH 6TH STREET
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 26-0563350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, THOMAS R
515 SOUTH 6TH STREET
MACCLENNY, FL 32063 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RHODEN, THOMAS R
Address: 515 SOUTH 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

Title: MGRM () Change (X) Addition
Name: RHODEN, TINA M
Address: 515 SOUTH 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

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: THOMAS R. RHODEN

MGRM

03/13/2008

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