2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083064

Entity Name: FIRST HOUSE BY THE RIVER, LLC

FILED Mar 24, 2010 Secretary of State

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

95020 SPINNAKER COURT

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

95020 SPINNAKER COURT

FERNANDINA BEACH, FL 32034 US

FEI Number: 26-0710983 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:

WALKER, DAVID W 95020 SPINNAKER COURT

FERNANDINA BEACH, FL 32034 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:
 WALKER, DAVID W

 Address:
 95020 SPINNAKER COURT

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US

Title: MGRM

 Name:
 WALKER, BARBARA T

 Address:
 95020 SPINNAKER COURT

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US

Title: MGRM

 Name:
 WALKER, KEVIN W

 Address:
 360 SOUTH BURNSIDE #6H

 City-St-Zip:
 LOS ANGELES, CA 90036 US

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: DAVID W. WALKER MGRM 03/24/2010