

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086458

FILED
Feb 04, 2008
Secretary of State

Entity Name: RIVER SOUTH, LLC

Current Principal Place of Business:

1901 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

2290 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119

Current Mailing Address:

P.O. BOX 214369
SOUTH DAYTONA, FL 32121

New Mailing Address:

FEI Number: 25-7903341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, THOMAS E
1901 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119 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: MGR () Change (X) Addition
Name: ALLEN, THOMAS E
Address: P. O. BOX 214369
City-St-Zip: SOUTH DAYTONA, FL 32121

Title: SEC () Change (X) Addition
Name: ALLEN, PAMELA
Address: P. O. BOX 214369
City-St-Zip: SOUTH DAYTONA, FL 32121

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 E. ALLEN

MGR

02/04/2008

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