

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086458

FILED
Apr 30, 2011
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:

Current Mailing Address:

1901 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119

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: MGR
Name: ALLEN, THOMAS E
Address: 1901 S. PALMETTO AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119

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: TOMMY ALLEN

MGR

04/30/2011

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