

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086458

FILED
May 01, 2012
Secretary of State

Entity Name: RIVER SOUTH, LLC

Current Principal Place of Business:

920 SEA DUCK DR.
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

920 SEA DUCK DR.
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 45-2381601

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:

ALLEN, THOMAS E
920 SEA DUCK DR.
DAYTONA BEACH, FL 32119 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: THOMAS E. ALLEN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, THOMAS E
Address: 920 SEA DUCK DR.
City-St-Zip: DAYTONA BEACH, 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: THOMAS E. ALLEN

MGR

05/01/2012

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