

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109389

FILED
Jan 28, 2010
Secretary of State

Entity Name: LMP AT RIVER HOUSE, LLC

Current Principal Place of Business:

11600 NINTH STREET N
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11600 NINTH STREET N
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-1332550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDDEN, DAVID H
11600 NINTH STREET N
ST. PETERSBURG, FL 33716 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: MGM
Name: PERMUY, MITCH
Address: 11600 NINTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGM
Name: PERMUY, DANA F
Address: 11600 NINTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

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: DAVID REDDEN

VP

01/28/2010

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